

CHANGE - ANNOUNCEMENT OF APPOINTMENT::CHANGE - APPOINTMENT OF ACTING GM WHO IS RELATIVE OF A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

15-Apr-2025 18:19:44

Status

New

Announcement Sub Title

Change - Appointment of Acting GM who is relative of a director, CEO or substantial shareholder

Announcement Reference

SG250415OTHRUC54

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

15/04/2025 17:00:00

Description (Please provide a detailed description of the event in the box below)

Mr.Tan Tatt Yao is promoted to Acting General Manager, Top-Mix Concrete Pte Ltd, a principal subsidiary of EnGro Corporation Limited, with effect from 15 April 2025.

Additional Details

Date Of Appointment

15/04/2025

Name Of Person

Tan Tatt Yao

Age

40

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee (who are also members of the Board) endorses Mr.Tan Tatt Yao's promotion to Acting General Manager, Top-Mix Concrete Pte Ltd, a principal subsidiary of EnGro Corporation Limited.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for selective businesses of the Group.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Acting General Manager, Top-Mix Concrete Pte Ltd

Professional qualifications

1. Bachelor of Commerce from University of Western Australia
 2. Behaviourial Studies in Organisations and International Business Studies from London School of Economics
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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Yes.

Mr.Tan Tatt Yao is the son of Mr. Tan Cheng Gay (Chairman and Chief Executive Officer) and the nephew of Mr. Tan Yok Koon (Executive Director) and Mr. Tan Chin Hoon (Substantial shareholder).

Conflict of interests (including any competing business)

None.

Working experience and occupation(s) during the past 10 years

2012 - 2014

Standard Chartered Bank (Shanghai) - Client Coverage Manager

2014 - 2015

UOB China, Shanghai - AVP - Cash Sales

2015 - 2018

UOB China, Guangzhou - AVP - Relationship Manager

2018 - 14 April 2025

EnGro Corporation Ltd - Deputy General Manager, China Operations

15 April 2025 - Present

EnGro Corporation Ltd - Acting General Manager, Top-Mix Concrete Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

Present

1. Sancem Global Pte Ltd
 2. R&P Technologies Pte. Ltd.
 3. S3 Technologies Pte Ltd
 4. Ssangyong Cement (S) Pte. Ltd.
 5. Top-Mix Concrete Pte Ltd
 6. Top Mix Concrete (Malaysia) Sdn. Bhd.
 7. Juniper Capital Ventures (Pte) Ltd
 8. EnGro (Asia) Private Limited
 9. GranuleTech Pte. Ltd.
 10. Kunshan R&P Co. Ltd
 11. Tangshan TangAng Materials Co Ltd
 12. Jiangsu Huailong Materials Co Ltd
 13. Wuhan SinoCem Smartec Co., Ltd
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N/A

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A
