

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

CHANGE - ANNOUNCEMENT OF APPOINTMENT::PROMOTION AS CHIEF OPERATING OFFICER

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

02-Jul-2025 18:12:40

Status

New

Announcement Sub Title

Promotion as Chief Operating Officer

Announcement Reference

SG250702OTHR37XZ

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

02/07/2025 17:00:00

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

Promotion of Mr. Vincent Loh Sui Shong as a Chief Operating Officer.

Additional Details

Date Of Appointment

02/07/2025

Name Of Person

Vincent Loh Sui Shong

Age

50

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 Board has approved the promotion of Mr. Vincent Loh Sui Shong as a Chief Operating Officer of the Company after having considered the view of the Nominating Committee and having reviewed the credentials and experience of Mr. Vincent Loh Sui Shong.

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

Executive. Responsible for assisting the Chief Executive Officer in overseeing operations and performance of the building materials business in Singapore and Malaysia, including new innovation related to construction materials.

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

Chief Operating Officer

Professional qualifications

- Bachelor of Business (Accounting), Monash University, Melbourne, Australia
- Chartered Accountant (CA), Institute of Singapore Chartered Accountants
- Certified Practising Accountant (CPA), CPA Australia

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

None

Conflict of interests (including any competing business)

None

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

30 years of working experience and 25 years with EnGro.

In the past 10 years, Mr. Loh held the following positions:

EnGro Corporation Limited

- Manager, Knowledge Management & Business Development (January 2012 - March 2021)
- General Manager, Knowledge Management & Business Development (March 2021 - July 2025)

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?

Yes

Shareholding Details

64,000 shares in EnGro Corporation Limited

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)

- SsangYong Cement Investments (S) Pte. Ltd.

Present

- Top-Mix Concrete Pte Ltd
 - Top Mix Concrete (M) Sdn Bhd
 - GranuleTech Pte Ltd
 - SsangYong Cement (S) Pte Ltd
 - Sancem Global Pte Ltd
 - S3 Technologies Pte Ltd
 - EnGro Global Resources Pte Ltd
 - Juniper Capital Ventures (Pte) Ltd
 - CemtecAsia (M) Sdn Bhd
 - Pelopor Niaga Sdn Bhd
 - Topwest Concrete Sdn Bhd
 - Tangshan Tang-Ang Materials Co Ltd
 - Jiangshu Huailong Materials Co Ltd
 - Shanghai VCEM Commercial 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
