
Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Full Statement Description

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF OPERATIONS CONTROLLER

Status

New

Announcement Sub Title

Cessation of Operations Controller

Announcement Reference

SG250915OTHRVGOR

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

15/09/2025 17:00:00

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

Cessation of Operations Controller

Additional Details

Name Of Person

Joshua Tan Weng Yew

Age

Is effective date of cessation known?

Yes

If yes, please provide the date

03/10/2025

Detailed Reason (s) for cessation

To pursue other career opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

07/09/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Operations Controller

Role and responsibilities

Supporting the Chief Executive Officer in overseeing operations and selective businesses of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None
