## 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
06-Mar-2026 17:58:20

Status
New

Announcement Sub Title
Appointment of Non-Executive Independent Director

Announcement Reference
SG260306OTHRRMWG

Submitted By (Co./ Ind. Name)
Joanna Lim

Designation
Company Secretary

Effective Date and Time of the event
06/03/2026 17:00:00

Description (Please provide a detailed description of the event in the box below)
Appointment of Ms Ng Won Lein as a Non-Executive Independent Director, a Member of the Nominating Committee, a member of the Audit Committee and a Member of the Remuneration Committee.

## Additional Details

Date of appointment
16/03/2026

Name of person
Ng Won Lein

Age

60

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 appointment of Ms Ng Won Lein ("Ms Ng") as a Non-Executive Independent Director of the Company after having considered the recommendation of the Nominating Committee and having reviewed the credentials and experience of Ms. Ng.
Ms Ng will also be appointed as a member of the Audit, Nominating and Remuneration Committees.

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

Non-Executive Independent Director, Audit Committee Member, Nominating Committee Member and Remuneration Committee Member.

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

1) Member of the Board
2) Member of the Remuneration Committee
3) Member of the Audit Committee
4) Member of the Nominating Committee

Professional qualifications

Bachelor of Arts in Accounting (University of Kent at Canterbury, UK)

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

March 2020 - November 2024
Raffles Medical Group Limited
- Chief Financial Officer

2007 - February 2017
Interplex Holdings Ltd (formerly known as Amtek Engineering Ltd)
- Chief Financial Officer (2007 - February 2017)
- Executive Director (2008 - 2015)
- Deputy CEO (2012 - February 2017)

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Conflict of interest (including any competing business)

None

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

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

Past (for the last 5 years)

Please refer to the attached Appendix 1.

Present

Member, Finance Committee - Asian Women's Welfare Association (AWWA) since 2017
Member of the Advisory Board and Chairman of the Audit Committee - The Photographic Society of Singapore since 2025

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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

Disclosure applicable to the appointment of director only.

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

Yes

If yes, please provide details of prior experience.

Executive director of SGX-listed Interplex Holdings Ltd (formerly Amtek Engineering Ltd (2008 - 2015)
Non-executive & Non-independent director of SGX-listed Fischer Tech Ltd (2008 - 2011)

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).

Exempted on the basis of having served as an Executive Director of SGX-listed Interplex Holdings Ltd (formerly Amtek Engineering Ltd (2008 - 2015)

## Attachments

Appendix 1-Past Directorships-Ms Ng.pdf

Total size =10K MB

# Appendix 1

**Name of Person: Ng Won Lein**

**Other Principal Commitments Including Directorships for the Last 5 Years**

| No. | Name of Company |
|---|---|
| 1. | Asian Healthcare Capital Management Pte Ltd |
| 2. | Raffles Hospital Properties Pte Ltd |
| 3. | Raffles Medical Properties Pte Ltd |
| 4. | RMG Capital Pte Ltd |
| 5. | International SOS (MC Holdings) Pte Ltd |
| 6. | Aptitude [2003] Pte Ltd |
| 7. | MP Clementi Pte Ltd |
| 8. | Nicoll Capital Pte Ltd |
| 9. | Nicoll Consultancy Pte Ltd |
| 10. | PeopleSolve Pte Ltd |
| 11. | Raffles Medical China Pte Ltd |
| 12. | Raffles Chinese Medicine Pte Ltd |
| 13. | Raffles Diagnostica Pte Ltd |
| 14. | Raffles Health Pte Ltd |
| 15. | Raffles Japanese Clinic Pte Ltd |
| 16. | RM Network Pte Ltd |
| 17. | Raffles Medical International Pte Ltd |
| 18. | Raffles Research Labs Pte Ltd |
| 19. | Raffles SurgiCentre Pte Ltd |
| 20. | Scotts Capital Pte Ltd |
| 21. | Scotts Consultancy Pte Ltd |
| 22. | Shanghai Capital Pte Ltd |
| 23. | Coors Consultants Limited |
| 24. | International SOS (HK) Limited |
| 25. | Medical Properties Limited |
| 26. | Raffles Healthcare Management (China) Limited |

# Appendix 1

**Other Principal Commitments Including Directorships for the Last 5 Years (Cont'd)**

| No. | Name of Company |
|---|---|
| 27. | Raffles Medical Group (Hong Kong) Limited |
| 28. | Raffles Medical Services (HK) Limited |
| 29. | PT Raffles Medika Indonesia |
| 30. | RSM Ltd |
| 31. | RJC Ltd |
| 32. | Shenzhen International SOS Clinic |
| 33. | ShenAn (Chongqing) Hospital Co. Ltd. |
| 34. | Anzheng (Chongqing) Hospital Co. Ltd. |
| 35. | Tianjin Lai Ning Clinic |
| 36. | Tianjin LaiRui Clinic |
| 37. | Raffles Hospital Beijing Co. Ltd. |
| 38. | AEA International SOS (Cambodia) Ltd |
| 39. | Raffles International Hospital (Hainan) Co. Ltd. |
| 40. | Renguang Management Consultancy (Shanghai) Co. Ltd. |
| 41. | Renguang Health Management (Shanghai) Co. Ltd. |
| 42. | Shanghai Ruihe Clinic Co. Ltd. |
| 43. | Shanghai Qihua Hospital Co. Ltd. |
| 44. | Raffles Hospital Shanghai Co. Ltd. |
| 45. | Lifetime Health Limited Liability Company |
| 46. | Scotts Medical Services Company Ltd |