

---

## Issuer & Securities

---

### Issuer/ Manager

ENGRO CORPORATION LIMITED

---

### Security

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

---

## Announcement Details

---

### Announcement Title

Annual General Meeting

---

### Date & Time of Broadcast

28-Apr-2026 17:45:00

---

### Status

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

---

### Announcement Reference

SG260410MEETAEJE

---

### Submitted By (Co./ Ind. Name)

Joanna Lim

---

### Designation

Company Secretary

---

### Financial Year End

31/12/2025

---

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for Resolutions Passed at Annual General Meeting.

---

## Event Dates

---

### Meeting Date and Time

28/04/2026 10:00:00

---

### Response Deadline Date

25/04/2026 10:00:00

---

## Event Venue(s)

---

### Place

Venue(s)	Venue details
Meeting Venue	Momentum Hotel Alexandra, Vanda II, Level 7, 323 Alexandra Road, Singapore 159972.

---

### Attachments

[EnGro\\_Resolutions Passed at FY2025 AGM.pdf](#)

Total size =291K MB

---

### Related Announcements

[Related Announcements](#)

[10/04/2026 23:54:21](#)

---

## ENGRO CORPORATION LTD

(Registration No: 197302229H)

### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2026 were duly approved and passed by the Company’s shareholders at the AGM held today.

#### A. POLL RESULTS

The results of the poll on the respective resolutions put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the Auditors’ Report thereon.	17,333,850	17,333,850	100.00	0	0.00
<b>Resolution 2:</b> To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share and special tax-exempt (one-tier) dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2025.	77,471,350	77,471,350	100.00	0	0.00
<b>Resolution 3:</b> To re-elect Mr Tan Soo Nan as a Director (Retiring under Regulation 87).	77,419,350	77,419,350	100.00	0	0.00
<b>Resolution 4:</b> To re-elect Ms Ng Won Lein as a Director (Retiring under Regulation 94).	77,419,350	77,419,350	100.00	0	0.00

<b>Resolution 5:</b> To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	77,471,350	77,471,350	100.00	0	0.00
<b>Resolution 6:</b> To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2025 (2024: S\$270,000).	77,471,350	77,471,350	100.00	0	0.00
<b>Resolution 7:</b> To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	77,471,350	77,460,150	99.99	11,200	0.01
<b>Resolution 8:</b> To approve the proposed renewal of the Share Purchase Mandate.	77,421,350	77,421,350	100.00	0	0.00

#### B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2025 (2024: S\$270,000).	Directors who are entitled to Directors' fees.  Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.

#### C. SCRUTINEER

Complete Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

#### D. STATEMENTS PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

Mr Tan Soo Nan ("**Mr Tan**"), who was re-elected as Director of the Company at the AGM, remains as a Chairman of the Audit Committee. The Board considers Mr Tan to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Ng Won Lein ("**Ms Ng**"), who was re-elected as Director of the Company at the AGM, remains as a member of the Audit Committee. The Board considers Ms Ng to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

## **E. RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

Mr Ong Kay Eng, Steven (“**Mr Ong**”) retired as a Non-Executive and Independent Director at the conclusion of the AGM.

The Board and Management thank Mr Ong for his dedication, experience, and contributions over the years, and wish him a long, fulfilling and rewarding retirement.

By Order of the Board

Joanna Lim  
Company Secretary  
28 April 2026