
Issuer & Securities

CHANGE - ANNOUNCEMENT OF CESSATION::STEPPING DOWN AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-Apr-2026 00:19:24

Status

New

Announcement Sub Title

Stepping down as Non-Executive Independent Director

Announcement Reference

SG260411OTHRUJJF

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

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

Mr. Ong Kay Eng is stepping down as Non-Executive Independent Director.

Additional Details

Name of person

Ong Kay Eng

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date.

28/04/2026

Detailed reason(s) for cessation

Mr. Ong Kay Eng will be stepping down as Non-Executive Independent Director of the Company. He will also relinquish his positions as Non-Executive Independent Director, Audit Committee Member, Chairman of Nominating Committee and Remuneration Committee Member.

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

01/07/2017

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

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

Role and responsibilities

Non-Executive Independent Director

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

2

Shareholding interest in the listed issuer and its subsidiaries

No

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

None

Other Directorships

Past (for the last 5 years)

Yeo Hiap Seng Ltd

Sino Land Company Limited

Tsim Sha Tsui Properties Limited
Sino Hotels (Holdings) Limited

Present

None
