

ASSET ACQUISITIONS AND DISPOSALS::INTERNAL RESTRUCTURING OF SUBSIDIARIES**Issuer & Securities****Issuer/ Manager**

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

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No

Announcement Details**Announcement Title**

Asset Acquisitions and Disposals

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New

Announcement Sub Title

Internal Restructuring of Subsidiaries

Announcement Reference

SG260916OTHRUIJI

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

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

Please refer to the attachment.

Attachments[EnGro Internal Restructuring of Subsidiaries.pdf](#)

Total size =89K MB



ENGRO CORPORATION LIMITED

(Registration no: 197302229H)

INTERNAL RESTRUCTURING OF SUBSIDIARIES

The Board of Directors of EnGro Corporation Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) is pleased to announce the following transactions, that is:-

- Restructuring of Subsidiaries

On 16 September 2026, Ssangyong Cement (S) Pte Ltd (“**SCS**”), a wholly-owned subsidiary of the Company, has transferred its entire shareholding comprising 17,663,634 ordinary shares in Top-Mix Concrete Pte Ltd (“**TMS**”) to the Company (the “**Transfer**”) for an aggregate cash consideration of S\$17,663,634.00.

Prior to the Transfer, TMS was an indirect wholly-owned subsidiary of the Company owned through SCS. Following the Transfer, TMS becomes a direct wholly-owned subsidiary of the Company.

The Transfer was undertaken to streamline the Group’s corporate structure for greater administrative efficiency.

The Transfer is not expected to have any material impact on the consolidated net earnings per share and consolidated net tangible asset value per share of the Group for the financial year ending 31 December 2026. None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
16 September 2026