



ENGRO CORPORATION LTD

(Registration no: 197302229H)

ANNUAL GENERAL MEETING ON THURSDAY 25 JUNE 2020 AT 10.00 A.M. TO BE HELD BY WAY OF ELECTRONIC MEANS

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) refers to:

- (a) The Company’s Notice of Annual General Meeting (“**AGM**”) dated 15 April June 2020 (the “**Notice of AGM**”) convening the AGM to be held on Thursday, 25 June 2020 at 10.00 a.m.;
- (b) the Company’s announcement dated 15 April 2020 in relation to the issue of the Annual Report for the financial year ended 31 December 2019 (“**AR2019**”) and Addendum to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate dated 15 April 2020 (the “**Addendum**”);
- (c) the Company’s announcement dated 14 May 2020 in relation to the Revised AR2019 and Revised Addendum;
- (d) the COVID-19 (Temporary Measures) Act 2020 (the “**ACT 2020**”) passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (e) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order 2020**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies.

As highlighted in the Notice of AGM, the Company has been closely monitoring the constantly evolving COVID-19 situation, with a view to changing its AGM arrangements at short notice if necessary. In light of the foregoing authorities’ advisories and guidance and the evolving COVID-19 situation, the Company has determined that it would be in the interests of Shareholders to now make changes to the AGM arrangements.

- 1) **Date and time of AGM.** The Company therefore wishes to announce that pursuant to the Order 2020, the AGM will be convened and held on Thursday, 25 June 2020 at 10.00 a.m. by

way of electronic means (instead of by way of a physical meeting at the venue provided in the Notice of AGM) to transact the business set out in the AGM Notice. For the avoidance of doubt, there is no change to the date and time of the AGM as set out in the Notice of AGM.

2) Amended AGM Arrangements

- a) Electronic copies of the AR2019, Notice of AGM, the proxy form, the Addendum and the Request Form (the “AGM Documents”) have been made available on:
- (i) the SGX Website at the URL <https://www.sgx.com/securities/company-announcements/>;
 - (ii) the Company’s website below:
The Notice of AGM, proxy form at the URL <https://engro-global.com/news-and-announcements/>
The AR2019 and the Addendum at the URL <https://engro-global.com/annual-report/>;
and
 - (iii) the website set up for the purposes of the AGM, at the URL: <https://sg.conveneagm.com/engroagm2020> (the “EnGro AGM Website”)

Physical printed copies of these AGM Documents will **NOT** be despatched to shareholders. However, if shareholders still wish to receive physical printed copies of the AR2019 with the Addendum, the shareholder can submit the Request Form and return it to the Company by post. The AR2019 with the Addendum will be mailed to the shareholder within 14 working days upon receiving the request.

- b) The AGM will be held by way of electronic means (and not by way of a physical meeting at the venue originally stated in the Notice of AGM). Shareholders may participate at the AGM by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM (and cannot appoint persons other than the Chairman of the Meeting as proxy). In this regard, the Company shall be entitled to, and will, treat all proxy forms received from Shareholders, as proxy forms appointing the Chairman of the Meeting as the Shareholders’ proxy to attend, speak and vote at the AGM in accordance with their specified instructions.

Shareholders should not physically attend the AGM at the original physical venue, and should note the amended AGM arrangements as explained in this announcement. A copy of the Notice of AGM, proxy form (modified to facilitate the alternative arrangements) and this announcement will be made available on the Company’s corporate website and will also be made available on the SGX website¹.

Shareholders who had already submitted valid proxy forms for the AGM previously do not have to submit proxy forms again provided that (a) they had indicated in their proxy forms how they wished to vote for or vote against or abstain from voting on each resolution; and (b) they do not withdraw the proxy form.

Submission by a shareholder of a valid proxy form appointing the Chairman of the Meeting as proxy by 10.00 a.m. on 22 June 2020 will supersede any previous instrument appointing a proxy(ies) submitted by that shareholder.

A shareholder may withdraw a proxy form which had previously been submitted by sending an email to the Company at ir@engro-global.com to notify the Company of the withdrawal, by 10.00 a.m. on 22 June 2020.

- 3) Pre-Registration to watch Live Webcast of Proceeding of AGM by 10.00 a.m. on 22 June 2020.** Shareholders are reminded that, due to the current COVID-19 restriction orders in Singapore, no physical attendance at the AGM is permitted. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by watching the AGM proceedings via Live Webcast. Shareholders who wish to watch the Live AGM Webcast must pre-register at the URL <https://sg.conveneagm.com/engroagm2020>, not less than 72 hours before the time fixed for the AGM on 25 June 2020. Following authentication of the Shareholders' status as shareholders, a unique link will be sent to the authenticated shareholders before the end-of-the day on 24 June 2020. The link will be used to access the AGM Webcast.

Shareholders may attend the AGM Webcast via your smart phones, tablets or computers.

Shareholders who wish to attend the AGM Webcast are reminded that the AGM is private. Invitations to attend the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorized to attend the AGM Webcast. Recording of the AGM Webcast in whatever form is also strictly prohibited.

Non CPFIS/SRS investors who held shares through Depository Agents ("DAs") must approach their respective DAs to indicate their interest to watch the Live AGM Webcast.

4) Pre-Submission of Questions

For the purpose of orderly proceeding of AGM, shareholders will not be able to ask questions at the Live AGM Webcast and therefore it is important for Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the AGM at ir@engro-global.com or via the pre-registration website at the URL <https://sg.conveneagm.com/engroagm2020> in advance of the AGM and all questions must be submitted no later than 10.00 a.m. on 15 June 2020. The Company will endeavour to address substantial and relevant questions received from shareholders either during the AGM Webcast or through a SGXNet announcement after the AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM Webcast.

5) Submission of Proxy Voting by 10.00 a.m. on 22 June 2020

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they are reminded that they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, giving specific instructions as to his/her manner of voting, or abstentions from voting in the proxy form attached to the Notice of AGM or download it from the Company's Announcement at SGXNet and submit the completed and signed proxy form either by:

- (i) Posting it to the registered office of the Company at 29 International Business Park, #08-05/06 Acer Building Tower B, Singapore 609923; or
- (ii) Emailing it to ir@engro-global.com

not less than seventy-two (72) hours before the time fixed for the AGM on 25 June 2020. Any incomplete proxy forms will be rejected by the Company.

For CPFIS or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company with the constantly evolving COVID-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet for any changes or updates on this AGM, should there be any further measures recommended by the relevant authorities.

We wish to thank all Shareholders for your patience and co-operation in enabling us to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board
EnGro Corporation Limited

Joanna Lim
Company Secretary
3 June 2020

¹ The Notice of AGM and proxy form may be accessed on the Company's corporate website at the URL <https://engro-global.com/news-and-announcements/> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>