

ENGRO CORPORATION LIMITED

(Company Registration No.: 197302229H)

(Incorporated in the Republic of Singapore)

14 April 2022

Dear Shareholder,

In line with the Group's sustainability strategy, a digital format of Annual Report for the financial year ended 31 December 2021 ("FY2021") ("AR2021") and its Addendum are available on our website at the URL www.engro-global.com/annual-report. The AR2021 will contain, amongst other things, the Directors' Statement, full financial statements of the Group for FY2021 and the Independent Auditors' Report. The AR2021 together with its Addendum will be published on the SGXNET as well as our website from 14 April 2022.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you wish to receive a printed copy of the AR2021 with the Addendum and for future financial years, please complete the Request Form below accordingly, and return it to us no later than 20 April 2022.

If we do not receive your request form, it would indicate that you do not wish to receive the AR2021 with the Addendum and for future financial years.

By completing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
for EnGro Corporation Limited

Joanna Lim
Company Secretary

REQUEST FORM

To : **EnGro Corporation Limited**

(Please tick only one box. Incomplete or incorrectly completed forms will not be processed)

☐

I/We wish to receive the hard copy Annual Report and the Addendum.

☐

I/We wish to withdraw my/our election for hard copy Annual Report and the Addendum.

Name(s) of Shareholder(s): _____

The shares are held by me/us under or through:

☐

CDP Securities Account No

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☐

CPFIS/SRS Account*

☐

Physical Scrip(s)

Mailing Address: _____

Date: _____

* Please note that if your shares are held under CPFIS/SRS, your election is valid for the current financial year only.

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ENGRO CORPORATION LIMITED

c/o The Central Depository (Pte) Limited
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#06-07 The Metropolis Tower 2
Singapore 138589