**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 14 April 2025 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 (%) |
| **Resolution 1**: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the Auditors' Report thereon. | 63,576,650 | 63,576,650 | 100% | 0 | 0.00% |
| **Resolution 2**: To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share for the financial year ended 31 December 2024. | 63,576,650 | 63,576,650 | 100% | 0 | 0.00% |
| **Resolution 3**: To re-elect Mr Tan Cheng Gay as a Director (Retiring under Regulation 87). | 62,374,400 | 62,374,400 | 100% | 0 | 0.00% |
| **Resolution 4**: To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87). | 63,210,650 | 63,210,650 | 100% | 0 | 0.00% |

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| **Resolution 5**: To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration. | 63,576,650 | 63,576,650 | 100% | 0 | 0.00% |
| **Resolution 6**: To approve the payment of Directors' fees of S$270,000 for the financial year ended 31 December 2024 (2023: S$270,000). | 63,210,650 | 63,210,650 | 100% | 0 | 0.00% |
| **Resolution 7**: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate. | 63,576,650 | 63,576,650 | 100% | 0 | 0.00% |
| **Resolution 8**: To approve the proposed renewal of the Share Purchase Mandate. | 63,576,650 | 63,576,650 | 100% | 0 | 0.00% |

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

| NO | ORDINARY RESOLUTIONS | PERSON(S) ABSTAIN TO VOTE |
|---|---|---|
| **6** | To approve the payment of Directors' fees of S$270,000 for the financial year ended 31 December 2024 (2023: S$270,000). | Directors who are entitled to Directors' fees.<br><br>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.

By Order of the Board

Joanna Lim
Company Secretary
29 April 2025