



**ENGRO CORPORATION LIMITED**

(Registration no: 197302229H)

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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of EnGro Corporation Limited (the “Company”) together with its subsidiaries (the “Group”) is pleased to announce that the Company has setup up a new wholly-owned subsidiary with pertinent details per below:

Company Name: GranuleTech Pte. Ltd. (“GranuleTech”)  
Registered Capital: SGD50,000  
Principal Activity: Treatment and disposal of waste (including remediation activities)  
Place of Incorporation: Singapore

The incorporation of GranuleTech is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2023.

None of the Directors (other than in his capacity as a Director or a shareholder of the Company, as the case may be) and controlling shareholders of the Company has interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Joanna Lim  
Company Secretary

Date: 12 April 2023