

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 12 April 2023 were duly approved and passed by the Company’s shareholders at the AGM held by way of electronic means 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 2022, together with the Auditors’ Report thereon.	62,489,850	62,489,850	100.00%	0	0.00%
Resolution 2: To declare a first and final tax-exempt (one-tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2022.	62,489,850	62,489,850	100.00%	0	0.00%
Resolution 3: To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87).	62,123,850	62,123,850	100.00%	0	0.00%
Resolution 4: To re-elect Mr Tan Soo Nan as a Director (Retiring under Regulation 87).	62,489,850	62,489,850	100.00%	0	0.00%

Resolution 5: To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	62,489,850	62,489,850	100.00%	0	0.00%
Resolution 6: To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2022 (2021: S\$288,750).	62,123,850	62,123,850	100.00%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	62,489,850	62,473,850	99.97%	16,000	0.03%
Resolution 8: To approve the proposed renewal of the Share Purchase Mandate.	62,489,850	62,489,850	100.00%	0	0.00%

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

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
3	To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87).	Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2022 (2021: S\$288,750).	Directors who are entitled to Directors' fees. Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.

C. SCRUTINEER

Reliance 3P Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

D. AUDIT COMMITTEE

Mr. Tan Soo Nan, who was re-elected as a Director of the Company at the AGM, remains as a Chairman of the Audit Committee ("AC"). The Board considers Mr. Tan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

For and on behalf of
EnGro Corporation Limited
27 April 2023