

ENGRO CORPORATION LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 197302229H

NOTICE OF PHYSICAL INFORMATION SESSION IN RELATION TO THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN QINGDAO EVERGREEN MATERIALS AND TECHNOLOGIES CO LTD

The Board of Directors (“**Board**”) of EnGro Corporation Limited (“**Company**”) refers to the notice of Annual General Meeting (“**AGM**”) of the Company dated 12 April 2024 (“**Notice of AGM**”) and the announcement dated 18 April 2024 in respect of the entry by the Company, through its 80% owned subsidiary, EnGro (Asia) Private Limited (“**EAPL**”), into a sale and purchase agreement with Qingdao Special Steel Co., Ltd (f.k.a. Qingdao Iron & Steel Group) (“**Purchaser**”) in relation to the disposal of the shares representing 43% of the registered capital of Qingdao Evergreen Materials and Technologies Co Ltd (“**QEMTCL**”) to the Purchaser (the “**Announcement**”).

Unless otherwise defined, all capitalised terms and reference used herein shall bear the same meaning ascribed to them in the Announcement.

It is stated in Section 11 of the Announcement that a physical information session will be convened as part of the proceedings at the forthcoming AGM. The details of the information session are as follows:

Date:	Monday, 29 April 2024
Time:	11.00 a.m. or immediately after the conclusion of the AGM, whichever is earlier
Venue:	25 International Business Park, German Centre, Munich Room, 5 th Floor, East Wing, Singapore 609916
Purpose:	To provide an avenue for Shareholders to ask questions in relation to the disposal of the shares representing 43% of the registered capital of QEMTCL.

Important Notes:

Physical Information Session (“PIS”)

- (1) The PIS of the Company will be held physically with no option for Shareholders to participate virtually.
- (2) Please note that the PIS is exclusively for shareholders of the Company only.
- (3) Please bring along your NRIC/passport so as to enable the Company to verify your identity. Shareholders are requested to arrive early to facilitate the registration process and are advised not to attend the PIS if they are feeling unwell.
- (4) Shareholders (including investors under the Central Provident Fund and the Supplementary Retirement Scheme (“**CPF and SRS Investors**”)) may participate in the information session by:
 - (a) attending the PIS in person or through their duly appointed proxy(ies) appointed in accordance with paragraph 4 of the “Voting” sub-header under the explanatory notes to the Notice of AGM; or
 - (b) raising questions at the PIS or submitting questions in advance of the PIS by no later than 10.00 a.m. on 25 April 2024 through any of the following means:
 - (i) by email to ir@engro-global.com; or
 - (ii) by post and lodging the same at the Company’s registered office at 29 International Business Park, #08-05/06 Acer Building Tower B, Singapore 609923. Pre-submitted questions will be given priority for discussion during the PIS.

By Order of the Board

Joanna Lim
Company Secretary
22 April 2024