

ENGRO CORPORATION LIMITED

(Registration no: 197302229H)

CORRIGENDUM TO THE DISCLOSURE RELATING TO SUBSTANTIAL SHAREHOLDER OF THE COMPANY IN THE ANNOUNCEMENT DATED 26 FEBRUARY 2026 RELATING TO THE CONDENSED INTERIM FINANCIAL INFORMATION FOR THE SECOND HALF AND FINANCIAL YEAR ENDED 31 DECEMBER 2025 (THE “FY2025 RESULTS ANNOUNCEMENT”)

EnGro Corporation Limited (the “**Company**”) refers to the information disclosed in page 35 of the FY2025 Results Announcement in respect of the Substantial Shareholder.

The Company wishes to inform that the Substantial Shareholder information shall be replaced by the disclosures below.

10 Persons occupying managerial positions who are related to the directors, chief executive officer or substantial shareholders (cont'd)

Name	Age	Family relationship with any Director and/or CEO and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Mr Tan Yok Koon	77	Brother of: (a) Mr Tan Cheng Gay, Chairman/CEO of the Company (b) Mr Tan Chin Hoon, a Substantial Shareholder of the Company (see Note 1 below)	Position: President, China Operations since 1 March 2005 Duties: To manage the business activities in China	No Change
Mr Tan Tatt Yao	41	Son of: (a) Mr Tan Cheng Gay, Chairman/CEO of the Company Nephew of: (a) Mr Tan Yok Koon, an Executive Director of the Company (b) Mr Tan Chin Hoon, a Substantial Shareholder of the Company (see Note 1 below)	Position: Acting General Manager of Top-Mix Concrete Pte Ltd since 15 April 2025. Duties: Responsible for managing the operations of Top-Mix Concrete Pte Ltd and overseeing other selective businesses of the Group.	Change of role from Deputy General Manager, China Operations and promoted to Acting General Manager of Top-Mix Concrete Pte Ltd with effect from 15 April 2025.

Note:

(1) Mr Tan Chin Hoon is deemed to be a Substantial Shareholder of the Company through his shareholdings in Afro-Asia Shipping Co (Pte) Ltd and Performance Investment Pte Ltd.

Save as disclosed, all other information contained in the FY2025 Results Announcement remains unchanged.

3 March 2026