ENGRO CORPORATION LIMITED
(Registration no: 197302229H)

UPDATE ON RECEIPT OF WINDING UP APPLICATION AGAINST SUBSIDIARY

The Board of Directors of EnGro Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcement dated 17 October 2025 (the "Announcement").

The Company wishes to inform that it has filed an affidavit with the Court to resist the Winding Up Application. The hearing date for the Winding-Up Application has not yet been scheduled by the Court. Concurrently, the Company has applied for a stay of proceedings in favour of arbitration (the "Stay Application"). The Court has scheduled a hearing for the Stay Application on 6 January 2026.

The Company will make the necessary announcements when there are further developments on this matter.

The Winding-Up Application is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2025.

By Order of the Board

Joanna Lim
Company Secretary
28 November 2025