



**ENGRO CORPORATION LIMITED**  
(Registration no: 197302229H)

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## **ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), the Board of Directors of EnGro Corporation Limited (the "Company") and together with its subsidiaries (the "Group") wishes to announce the following transaction that occurred during the half year ended 31 December 2021: -

### **ACQUISITION OF A WHOLLY-OWNED SUBSIDIARY IN MALAYSIA**

Company name	: TopWest Concrete Sdn Bhd ("TopWest")
Issued and Paid up Capital	: MYR 2.00
Principal Activity	: Manufacturing of ready-mixed concrete and other related products
Country of Incorporation	: Malaysia
Date of Acquisition	: 12 November 2021
Consideration	: MYR 2.00 (equivalent to approximately S\$0.65)

The above transaction did not have any material impact on the earnings per share and net tangible asset value per share of the Group for the financial year ending 31 December 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction other than through their shareholdings in the Company.

On behalf of the Board  
EnGro Corporation Limited

Joanna Lim  
Company Secretary

Date: 01 March 2022