

## 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 15 April 2020 were duly approved and passed by the Company’s shareholders at the AGM held 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 (%)
<b>Resolution 1:</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019, together with the Auditors’ Report thereon	62,012,150	62,012,150	100.00%	0	0.00%
<b>Resolution 2:</b> To declare a first and final tax-exempt (1-tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2019.	62,012,150	62,012,150	100.00%	0	0.00%
<b>Resolution 3:</b> To re-elect Mr Tan Yok Koon as Director (Retiring under Regulation 87).	61,646,150	61,646,150	100.00%	0	0.00%
<b>Resolution 4:</b> To re-elect Mr Tan Soo Nan as Director (Retiring under Regulation 87).	62,012,150	62,012,150	100.00%	0	0.00%

<b>Resolution 5:</b> To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	62,012,150	62,012,150	100.00%	0	0.00%
<b>Resolution 6:</b> To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2019 (2018: S\$270,000).	60,963,500	60,963,500	100.00%	0	0.00%
<b>Resolution 7:</b> To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	62,012,150	62,012,150	100.00%	0	0.00%
<b>Resolution 8:</b> To authorise the Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	44,463,000	44,463,000	100.00%	0	0.00%
<b>Resolution 9:</b> To authorise the Directors to grant share awards and to allot and issue shares under the EnGro PSA Scheme.	44,463,000	44,463,000	100.00%	0	0.00%
<b>Resolution 10:</b> To approve the proposed renewal of the Share Purchase Mandate.	62,012,150	62,012,150	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 Director (Retiring under Regulation 87).	Mr Tan Yok Koon
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2019 (2018: S\$270,000).	Mr Tan Yok Koon
8	To authorize the Directors to grant options and to allot and issue shares under EnGro ESOS 2011.	<ul style="list-style-type: none"> <li>• Any shareholder who is eligible to participate in the EnGro ESOS 2011 or EnGro PSA Scheme (such as employees of the Group). Such Shareholder should also not accept nominations to act as proxy, corporate representative or attorney to vote unless that Shareholder appointing him indicates clearly how votes are to be cast.</li> <li>• Employees of the Group would include any director of the Group who performs an executive function.</li> <li>• Controlling shareholders and their Associates.</li> </ul>
9	To authorize the Directors to grant share awards and to allot and issue shares under the EnGro PSA Scheme.	

### **C. SCRUTINEER**

Grant Thornton Singapore Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

For and on behalf of  
Engro Corporation Limited  
25 June 2020