



ENGRO CORPORATION LIMITED
(Registration no: 197302229H)

STRIKING OFF OF AN INDIRECT WHOLLY-OWNED DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on 16 July 2025, Pelopor Niaga Sdn. Bhd., an indirect wholly-owned dormant subsidiary of the Company has been struck off from the Register of the Companies Commission of Malaysia pursuant to Section 550 of the Malaysia Companies Act 2016.

The above transaction is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2025.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their shareholding interests in the Company.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
1 September 2025