



## ENGRO CORPORATION LIMITED

Company Registration No.: 197302229H  
(Incorporated in the Republic of Singapore)

13 April 2026

Dear Shareholders,

### Annual Report for the Financial Year Ended 31 December 2025 ("Annual Report 2025")

We are pleased to inform that electronic versions of the following documents are now available at the Company's website at the URL [www.engro-global.com/annual-report](http://www.engro-global.com/annual-report) and SGX website at the URL <https://www.sgx.com/securities/company-announcements>:-

1. Annual Report 2025;
2. Addendum;
3. Notice of Annual General Meeting; and
4. Proxy Form.

However, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and return it to the Company, no later than 20 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

Tan Cheng Gay  
Executive Chairman and Chief Executive Officer

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## REQUEST FORM

**To :** EnGro Corporation Limited  
63 Robinson Road  
#17-03, Afro-Asia  
Singapore 068894

Please send me a printed copy of the Annual Report 2025

Name of Shareholder : \_\_\_\_\_

NRIC / Passport No. (Last 4 characters) : \_\_\_\_\_

Mailing address : \_\_\_\_\_

: \_\_\_\_\_

The manner in which you hold shares in the Company  CDP Securities Account

CPFIS / SRS Account

Physical Scrip

Date : \_\_\_\_\_

**Note: This request is valid for the Annual Report 2025 only.**

*Do not staple. Glue all sides firmly*

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*fold along this line (2)*

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Affix  
Postage  
Stamp

**ENGRO CORPORATION LIMITED**

63 Robinson Road #17-03, Afro-Asia,  
Singapore 068894

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