

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 13 April 2026 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 (%)
Resolution 1: To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the Auditors’ Report thereon.	17,333,850	17,333,850	100.00	0	0.00
Resolution 2: To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share and special tax-exempt (one-tier) dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2025.	77,471,350	77,471,350	100.00	0	0.00
Resolution 3: To re-elect Mr Tan Soo Nan as a Director (Retiring under Regulation 87).	77,419,350	77,419,350	100.00	0	0.00
Resolution 4: To re-elect Ms Ng Won Lein as a Director (Retiring under Regulation 94).	77,419,350	77,419,350	100.00	0	0.00

Resolution 5: To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	77,471,350	77,471,350	100.00	0	0.00
Resolution 6: To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2025 (2024: S\$270,000).	77,471,350	77,471,350	100.00	0	0.00
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	77,471,350	77,460,150	99.99	11,200	0.01
Resolution 8: To approve the proposed renewal of the Share Purchase Mandate.	77,421,350	77,421,350	100.00	0	0.00

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2025 (2024: S\$270,000).	Directors who are entitled to Directors' fees. Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.

C. SCRUTINEER

Complete Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

D. STATEMENTS PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

Mr Tan Soo Nan ("**Mr Tan**"), who was re-elected as Director of the Company at the AGM, remains as a Chairman of the Audit Committee. The Board considers Mr Tan to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Ng Won Lein ("**Ms Ng**"), who was re-elected as Director of the Company at the AGM, remains as a member of the Audit Committee. The Board considers Ms Ng to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

E. RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr Ong Kay Eng, Steven (“**Mr Ong**”) retired as a Non-Executive and Independent Director at the conclusion of the AGM.

The Board and Management thank Mr Ong for his dedication, experience, and contributions over the years, and wish him a long, fulfilling and rewarding retirement.

By Order of the Board

Joanna Lim
Company Secretary
28 April 2026