Resolution passed at KrisEnergy Ltd.'s Extraordinary General Meeting

Singapore, 29 June 2020 – Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the "Board") of KrisEnergy Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on Monday, 29 June 2020, the resolution set forth in the Notice of the EGM and the Circular to Shareholders dated 10 June 2020 was passed by way of a poll.

The results of the poll are as follows:

Ordinary resolution		Total no. of Shares represented by votes For and Against the resolutions	For		Against	
			No. of Shares	As a % of total no. of votes (%)	No. of Shares	As a % of total no. of votes (%)
1.	To approve the Loan Facility as an Interested Person Transaction	334,570,131	334,075,131	99.85	495,000	0.15

Details of parties who are required to abstain from voting on the resolution:

Name	Number of Shares Held
Keppel Oil & Gas Pte Ltd (and affiliates, including Keppel Corporation Limited and Kepinvest Singapore Pte Ltd and their respective affiliates)	598,263,893 (held through BNP Paribas Nominees Singapore Pte. Ltd.)
Mr. Tan Ek Kia	142,000
Mr. Chris Ong Leng Yeow	Nil

SAMAS Management Consultants Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Sally Ting/ Jennifer Lee
Joint Company Secretaries
29 June 2020

About KrisEnergy:

KrisEnergy Ltd. is an independent upstream company focused on the exploration for and the development and production of oil and gas in Southeast Asia. The Company holds working interests in two producing oil and/or gas fields, one in the Gulf of Thailand and one onshore Bangladesh. It also participates in nine blocks in various stages of the E&P lifecycle in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates eight of the contract areas.

For further information, visit www.krisenergy.com.