

3CENERGY LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)
(the “Company”)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors of the Company (“Board”) wishes to announce the following:

Appointment

Au Foong Yee (“**Ms Au**”) has been appointed as non-independent non-executive director of the Company with immediate effect (the “**Appointment**”).

The Board considers Ms Au to be non-independent for the purpose of Rule 704(7) of the Listing Rules (Catalist) (the “**Catalist Rules**”). The detailed announcement in relation to the Appointment has been released separately to the Singapore Exchange Securities Trading Limited pursuant to the Rule 704(6) of the Catalist Rules.

Reconstitution of Board and Board Committees

Following the Appointment, the Board and Board committees shall be reconstituted in the following manner with immediate effect:

Board

Tong Kooi Ong*	- Non-Independent Non-Executive Director (Chairman)
Ong Pai Koo @ Sylvester**	- Independent Director
Loh Chen Peng	- Lead Independent Director
Au Foong Yee	- Non-Independent Non-Executive Director

Audit Committee

Loh Chen Peng	- Chairman
Tong Kooi Ong*	- Member
Ong Pai Koo @ Sylvester	- Member
Au Foong Yee	- Member

Remuneration Committee

Ong Pai Koo @ Sylvester	- Chairman
Tong Kooi Ong*	- Member
Loh Chen Peng	- Member
Au Foong Yee	- Member

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Nominating Committee

Ong Pai Koo @ Sylvester	- Chairman
Tong Kooi Ong*	- Member
Loh Chen Peng	- Member
Au Foong Yee	- Member

* Tong Kooi Ong will resign as a director of the Company with effect from 11 February 2022, as announced on 28 January 2022

** Ong Pai Koo @ Sylvester will replace Tong Kooi Ong as Chairman of the Board with effect from 11 February 2022, as announced on 28 January 2022

BY ORDER OF THE BOARD

Loh Chen Peng
Lead Independent Director

4 February 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.