

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Charisma Energy Services Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 8 November 2023 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 23 November 2023.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditors’ Report for the financial year ended 31 December 2022	5,817,176,966	5,816,626,966	99.99%	550,000	0.01%
<u>Ordinary Resolution 2</u> Re-election of Mr. Chew Thiam Keng as a Director of the Company	5,817,176,966	5,816,626,966	99.99%	550,000	0.01%
<u>Ordinary Resolution 3</u> Re-election of Mr. Owyong Thian Soo as a Director of the Company	5,817,176,966	5,816,626,966	99.99%	550,000	0.01%

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 4</u> Approval of payment of Directors' fees amounting to S\$179,480 for financial year ending 31 December 2023, payable quarterly in arrears	5,817,176,966	5,816,626,966	99.99%	550,000	0.01%
<u>Ordinary Resolution 5</u> Re-appointment of Messrs. CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	5,817,176,966	5,816,626,966	99.99%	550,000	0.01%
<u>Ordinary Resolution 6</u> Authority to issue shares in the capital of the Company	355,244,966	354,694,966	99.85%	550,000	0.15%
<u>Ordinary Resolution 7</u> Authority to issue shares under the Charisma Energy Employee Share Option Scheme 2013 ("2013 Option Scheme")	355,244,966	354,694,966	99.85%	550,000	0.15%

- (b) Mr. Chew Thiam Keng, having been re-elected as a Director of the Company, remain as a Non-Executive Chairman of the Company.
- (c) Mr. Owyong Thian Soo, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee of the Company. The Board considers Mr. Owyong Thian Soo to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (d) Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

- (e) Ezion Holdings Limited ("**Ezion**") and its Associates, holding 5,461,932,000 shares, had voluntarily abstained from voting on the following resolutions:-
- Resolution 6, the proposed authority to issue shares in the capital of the Company.
 - Resolution 7, the proposed authority to issue shares under the 2013 Option Scheme.

By Order of the Board

Zhan Aijuan
Company Secretary
23 November 2023

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

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.