ENECO ENERGY LIMITED
(the "Company")
(Company registration number 200301668R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Eneco Energy Limited (the "Company") wishes to announce the appointment of Ms Tong Shan, Helen as Company Secretary of the Company with effect from 20 June 2023 in place of Ms Ang Siew Koon ("Ms Ang") who has resigned with effect from 20 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution to the Group during her term as the Company Secretary.

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
Group Chief Executive Officer
20 June 2023