
RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**”) wishes to announce the resignation of Mr Lai Kuan Loong, Victor as Joint Company Secretary with effect from 24 July 2019.

Following the resignation of Mr Lai Kuan Loong, Victor, Ms Wong Foong Yee and Mr Tan Wee Sin shall remain as the Joint Company Secretaries of the Company.

On behalf of the Board

Tan Wee Sin
Company Secretary
24 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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. Gillian Goh, Director, Head of Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).