

**Charisma Energy Services Limited**  
(Company Registration Number: 1996706776D)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY AND  
APPOINTMENT OF JOINT COMPANY SECRETARIES**

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The board of directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Quek Wey Lon and Ms Zhan Aijuan as the new Joint Company Secretaries of the Company in place of Mr Cho Form Po who has resigned with effect from 09 October 2025.

The Board wishes to take this opportunity to thank Mr Cho Form Po for his past services to the Company.

**By Order of the Board**

Zhan Aijuan (Ms)  
Company Secretary  
9 October 2025

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*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.*

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