



GEO ENERGY GROUP
天然煤矿集团

GEO ENERGY RESOURCES LIMITED

(Incorporated in the Republic of Singapore on 24 May 2010)
(Company Registration Number 201011034Z)

SGX Announcement

EXECUTION OF AMENDMENT DEED TO THE DEED OF COOPERATION

1. Reference is made to the circular (the "**Circular**") of Geo Energy Resources Limited (the "**Company**") dated 3 April 2025, which was issued to the Company's shareholders ("**Shareholders**") to provide Shareholders with information relating to, and to seek the approval of Independent Shareholders (as defined in the Circular) for, the ordinary resolution (the "**Resolution**") tabled at the extraordinary general meeting (the "**EGM**") of the Company which was convened and held on 25 April 2025 in connection with the Proposed Amendments to the Non-Competition Undertaking (as defined in the Circular).
2. Following the passing of the Resolution tabled at the EGM, the Company is pleased to announce that the Company and each of Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Dhamma Surya and Darmin (together, the "**Promoters**") have executed the amendment deed (the "**Amendment Deed**") to the deed of cooperation (the "**Deed of Cooperation**") entered into between the Company and the Promoters on 27 September 2012 in connection with the initial public offering and listing of the shares of the Company on the Mainboard of the Singapore Exchange Securities Trading Limited in 2012.
3. Accordingly, the Deed of Cooperation has been amended, modified and/or supplemented by the Amendment Deed to incorporate the Proposed Amendments to the Non-Competition Undertaking.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman and CEO
14 May 2025