



ENECO ENERGY LIMITED
(Company Registration No. 200301668R)
(Incorporated in Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Eneco Energy Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as Company Secretary of the Company, in place of Ms. Tong Shan Helen with effect from 11 April 2025.

The Board of Directors wishes to thank Ms. Tong Shan Helen for her past services to the Company during her term of office as the Company Secretary.

By Order of the Board
ENECO ENERGY LIMITED

Ang Jun Long
Executive Director
10 April 2025