KS ENERGY LIMITED
An Integrated Energy Services Hub

NOTICE OF TRANSFER OF TREASURY SHARES

(Pursuant to Rule 704(28) of the SGX-ST Listing Manual)

1.	Date of transfer	4 December 2015
2.	Purpose of the transfer	Vesting of shares pursuant to the KS Energy Performance Share Plan.
3.	Number of treasury shares transferred	2,669,000 shares
4.	Number of treasury shares held before transfer	11,308,000 shares
5.	Number of treasury shares held after transfer	8,639,000 shares
6.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	2.205%
7.	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	1.676%
8.	Value of the treasury shares transferred	S$1,000,875.00

By Order of the Board
KS Energy Limited

Kim Yi Hwa
Company Secretary
4 December 2015

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg

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