



GEO ENERGY GROUP  
天然煤礦集團

**GEO ENERGY RESOURCES LIMITED**

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

**SGX Announcement**

**DELAY IN DIVIDEND PAYMENT**

With reference to the announcement of Geo Energy Resources Limited (the “**Company**”) on Notice of Record Date and Dividend Payment Date released on 3 December 2024, payment of the Interim Tax Exempt One-Tier Dividend of S\$0.002 per ordinary share (the “**Interim Dividend**”) for the financial year ended 31 December 2024 was originally scheduled to be made on 8 January 2025.

The Company wishes to inform shareholders that the payment of the Interim Dividend has been delayed due to longer than expected processing time taken by the bank in remitting the funds, resulting in the delay of the remittance of funds to The Central Depository (Pte) Limited (“**CDP**”). The Company understands from CDP that the funds have now been credited to their designated account, for the dividend payment tomorrow.

Payment of the Interim Dividend is now scheduled to be made on 9 January 2025.

BY ORDER OF THE BOARD

Charles Antony Melati  
Executive Chairman and Chief Executive Officer  
8 January 2025

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