

KS ENERGY LIMITED
(Under Judicial Management)
(Company Registration No. 198300104G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The judicial managers of KS Energy Limited (the “**Company**”) wish to announce the resignation of Ms. Tan Lay Hong as Joint Company Secretary with effect from 1 December 2020.

Following the resignation of Ms. Tan Lay Hong, Mr. Cho Form Po Kevin shall remain as the Company Secretary of the Company.

SUBMITTED BY THE JUDICIAL MANAGERS

For and On Behalf of the Company

Andrew Grimmett and Lim Loo Khoon
Judicial Managers
7 December 2020