KrisEnergy Ltd.

Company Registration Number: 231666
Incorporated in the Cayman Islands on 5 October 2009

Notice of Annual General Meeting

Notice is hereby given that the fourth Annual General Meeting of KrisEnergy Ltd. (the "Company") will be held at Paprika Room, Level 5, Novotel Clarke Quay Singapore, 177A River Valley Road, Singapore 179 031 on 24 April 2017 at 1.00 P.M. to transact the following business (the "Annual General Meeting"):

A	Ordinary Business	Ordinary Resolution
1	To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2016 and the Auditor's Report thereon.	Resolution 1
2	To re-elect Mr. Michael Chia Hock Chye, a Director retiring pursuant to Article 124 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.	Resolution 2
3	To re-elect Mr. Koh Tiong Lu John, a Director retiring pursuant to Article 125 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.	Resolution 3
4	To re-elect Mr. Keith James Pringle, a Director retiring pursuant to Article 125 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.	Resolution 4
5	To approve the sum of US$736,875 (S$1,016,888) to be paid to all non-executive directors as Directors' fees for the financial year ended 31 December 2016. (2015: US$1,140,000 (S$1,596,000))	Resolution 5
6	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 6

B	Special Business	Ordinary Resolution
To consider and, if thought fit, to pass the following resolution as Ordinary Resolution, with or without modifications:		
7	To approve the proposed share issue mandate.	Resolution 7
8	To transact any other business as may properly be transacted at an annual general meeting.	

By Order of the Board
Chrystle Kuek / Jennifer Lee
JOINT COMPANY SECRETARIES

7 April 2017, Singapore

Note: The Notice of Annual General Meeting above exhibits the key details only. Shareholders may obtain a full version of the Notice, together with Notes to items, Explanatory Notes and Personal Data Privacy Disclaimer from the Annual Report which was dispatched via post or the Company's announcement made via SGXNET at www.sgx.com.