



GEO ENERGY GROUP
天然煤矿集团

GEO ENERGY RESOURCES LIMITED

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

SGX Announcement

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the forthcoming Annual General Meeting (the "**AGM**") of Geo Energy Resources Limited (the "**Company**") for the proposed One-Tier Tax Exempt Final Dividend of S\$0.006 per ordinary share for the financial year ended 31 December 2023 (the "**Proposed Final Dividend**"), the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 10 May 2024.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 10 May 2024 will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 10 May 2024 will be entitled to the Proposed Final Dividend. The ex-dividend date will be 9 May 2024.

The Proposed Final Dividend, if approved at the AGM, will be made on 17 May 2024.

BY ORDER OF THE BOARD

Charles Antony Melati
Executive Chairman and Chief Executive Officer
11 April 2024

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7 Temasek Boulevard #39-02 Suntec Tower One, Singapore 038987 T +65 6702 0888 F +65 6702 0880

The Suites Tower 17 Floor, Jln Boulevard, Pantai Indah Kapuk, No. 1 Kav OFS Jakarta 14470, Indonesia T +62 21 2251 1055 F +62 21 2251 1057

www.geocoal.com