



SGX Announcement

APPOINTMENT OF KEY OFFICERS FOR PT GOLDEN EAGLE ENERGY TBK

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**" or "**Geo Energy**", and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of the following key officers for PT Golden Eagle Energy Tbk ("**GEE**") (listed in Indonesian Stock Exchange, ticker code: SMMT) with effect from 18 October 2023, following the completion of the acquisition of GEE:

- Mr Huang She Thong as the Chairman and the Chief Executive Officer ("**Chairman** and **CEO**");
- Mr Tan Sheng Hua, Adam as the Chief Financial Officer ("**CFO**"); and
- Mr Philip Hendry as the Chief Operating Officer ("**COO**").

As the Chairman and CEO of GEE, Mr Huang She Thong oversees the overall business and general management of GEE and its subsidiaries ("**GEE Group**"). Mr Huang is also the Group Country Head/CEO of Geo Energy in Indonesia, reporting to Mr Charles Antonny Melati, the Group Chairman and CEO.

Mr Adam Tan will be overseeing financial activities of GEE Group, including but not limited to financial reporting, corporate finance and investor relations. Mr Adam Tan is also the Group CFO of Geo Energy.

Mr Philip Hendry will be overseeing the operational activities of GEE Group, including but not limited to commercial, production and business operations. Mr Philip Hendry is also the Group COO of Geo Energy.

The Group believes that the appointment of Mr Huang She Thong, Mr Adam Tan and Mr Philip Hendry will set a strong foundation of GEE Group. With their combined experience and leadership, GEE Group will be well prepared to meet the business operational requirements and bring the business to greater heights in the future.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman & Chief Executive Officer
18 October 2023