

## CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

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### APPLICATION FOR A FURTHER EXTENSION OF TIME FOR THE FOLLOWING:

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021") ("FY2021 AGM");
- (II) TO ISSUE THE COMPANY'S SUSTAINABILITY REPORT FOR FY2021 ("FY2021 SR");
- (III) TO ANNOUNCE THE COMPANY'S AND THE GROUP'S UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2022 ("1Q2022 RESULTS"); AND

### APPLICATION FOR AN EXTENSION OF TIME FOR THE FOLLOWING:

- (I) TO ANNOUNCE THE COMPANY'S AND THE GROUP'S UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE SECOND QUARTER AND SIX MONTHS ENDING 30 JUNE 2022 ("2Q2022 RESULTS"); AND
- (II) TO ANNOUNCE THE COMPANY'S AND THE GROUP'S UNAUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE THIRD QUARTER AND NINE MONTHS ENDING 30 SEPTEMBER 2022 ("3Q2022 RESULTS").

### - RECEIPT OF APPROVAL FOR THE SECOND ACRA EXTENSION APPLICATION

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## 1. INTRODUCTION

The Board of Directors (the "**Board**") of Charisma Energy Services Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 28 June 2022 in relation to the Second ACRA Extension Application (the "**Previous Announcement**"). Capitalised terms used but not defined herein shall have the meanings as ascribed to them in the Previous Announcement.

## 2. RESULTS OF THE SECOND ACRA EXTENSION APPLICATION

The Board wishes to announce that ACRA had on 20 July 2022, approved the Second ACRA Extension Application for an extension of time to hold the FY2021 AGM. The Second ACRA Extension Application allows the Company to (i) hold the FY2021 AGM no later than 31 October 2022; and (ii) file the annual return for FY2021 no later than 14 November 2022.

### 3. FURTHER ANNOUNCEMENTS

The Company will make further announcements as and when there are material developments, including the outcome of the SGX-ST Extension Applications.

### 4. TRADING CAUTION

Notwithstanding that the trading of the Company's shares is suspended, shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Shareholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Tan Ser Ko  
Director  
21 July 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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