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 RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the "**Company**") will be closed at 5.00 p.m. on 24 November 2026 for the purpose of determining shareholders' entitlements to the Interim Tax Exempt One-Tier Dividend of S$0.0025 per ordinary share (the "**Interim Dividend**") for the financial year ending 31 December 2026.

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 24 November 2026 will be registered to determine shareholders' entitlements to the Interim 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 24 November 2026 will be entitled to the Interim Dividend. The ex-dividend date will be 23 November 2026.

Payment of the Interim Dividend will be made on 1 December 2026.

BY ORDER OF THE BOARD

Charles Antonny Melati
Group Executive Chairman and Chief Executive Officer
11 November 2026