

**3CENERGY LIMITED**  
(Company Registration No.: 197300314D)  
(Incorporated in Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020**

The Board of Directors of 3Cnergy Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the annual general meeting dated 9 June 2020 were duly approved and passed by the shareholders of the Company at the annual general meeting held on 24 June 2020 (“**AGM**”).

The results of the poll on each of the resolution put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors’ Report thereon.	1,448,877,840	1,448,877,840	100.00	0	0.00
2	To approve the payment of Directors’ fees of S\$56,000/- for the financial year ending 31 December 2020, to be paid half yearly in arrears.	1,448,877,840	1,448,877,840	100.00	0	0.00
3	To re-elect Mr Loh Chen Peng who is retiring pursuant to article 99 of the Company’s constitution.	1,448,877,840	1,448,877,840	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
4	To re-appoint Messrs Mazars LLP as the Company's auditors and to authorise the Directors to fix their remuneration.	1,448,877,840	1,448,877,840	100.00	0	0.00
<b>Special Business</b>						
5	To authorise Directors to allot and issue shares.	1,448,877,840	1,448,877,840	100.00	0	0.00
6	To authorise Directors to issue shares under the 3Cnergy Performance Share Plan.	1,448,877,840	1,448,877,840	100.00	0	0.00
7	To approve renewal of shareholders' mandate for interested person transactions.	930,000	930,000	100.00	0	0.00

### In relation to Ordinary Resolution 3

Mr Loh Chen Peng will, upon re-election as director of the Company, remain as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees.

### Abstentions from voting

Append below the following abstained lists in relation to ordinary resolutions 6 and 7:

#### (i) Ordinary Resolution 6

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Tong Kooi Ong	-	1,447,947,840 <sup>(1)</sup>

(1) The entire shares are held by Phileo Capital Limited.

(ii) Ordinary Resolution 7

<b>Name</b>	<b>Direct Interest (Number of Shares)</b>	<b>Deemed Interest (Number of Shares)</b>
Phileo Capital Limited	1,447,947,840	-
TMF Trustees Singapore Limited <sup>(1)</sup>	-	1,447,947,840
Tong Kooi Ong <sup>(2)</sup>	-	1,447,947,840

(1) *By virtue of Section 4 of the Securities and Futures Act (Chapter 289) of Singapore ("SFA"), TMF Trustees Singapore Limited ("TMF Trustees") is deemed interested in the shares held by Phileo Capital Limited ("Phileo Capital"), which is 100% held by TMF Trustees.*

(2) *By virtue of Section 4 of the SFA, Mr Tong Kooi Ong ("Mr Tong") is deemed interested in the shares held by Phileo Capital as Mr Tong is the sole ultimate beneficial owner of Phileo Capital through TMF Trustees, the trustee of a family trust of which Mr Tong is the sole beneficiary.*

**Scrutineer**

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

**Questions from Shareholders**

There were no questions received from shareholders prior to the AGM.

**BY ORDER OF THE BOARD**

Tong Kooi Ong  
Non-Independent Non-Executive Chairman  
24 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*