

**CHARISMA ENERGY SERVICES LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199706776D)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Charisma Energy Services 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 (the “**Catalist Rules**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 14 June 2021 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held via electronic means today.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 1</u></b> Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditors’ Report for the financial year ended 31 December 2020	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 2</u></b> Re-election of Mr. Chew Thiam Keng as a Director of the Company	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 3</u></b> Re-election of Mr. Lim Chen Yang as a Director of the Company	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 4</u></b> Approval of payment of Directors' fees amounting to S\$193,000 for financial year ending 31 December 2021 to be paid quarterly in arrears	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 5</u></b> Appointment of Messrs. Nexia TS Public Accounting as the Auditors of the Company in place of the retiring auditors, Messrs. KPMG LLP and to authorise the Directors to fix their remuneration	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 6</u></b> Authority to issue shares in the capital of the Company	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 7</u></b> Authority to issue shares under the Charisma Energy Employee Share Option Scheme	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 8</u></b> Authority to grant Options under the Charisma Energy Employee Share Option Scheme at a discount	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 9</u></b>  Renewal of Shareholders' Mandate for Interested Person Transactions	349,322,667	348,022,667	99.63	1,300,000	0.37
<b><u>Ordinary Resolution 10(a)</u></b>  Approval for the continued appointment of Mr. Cheng Yee Seng as an Independent Non-Executive Director for purpose of Rule 406(3)(d)(iii)	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02
<b><u>Ordinary Resolution 10(b)</u></b>  Approval for the continued appointment of Mr. Cheng Yee Seng as an Independent Non-Executive Director by all members, excluding the Directors and CEO and their respective associates, for purpose of Rule 406(3)(d)(iii)	349,322,667	348,022,667	99.63	1,300,000	0.37
<b><u>Ordinary Resolution 11(a)</u></b>  Approval for the continued appointment of Mr. Lim Chen Yang as an Independent Non-Executive Director for purpose of Rule 406(3)(d)(iii)	5,811,254,667	5,809,954,667	99.98	1,300,000	0.02

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 11(b)</b> Approval for the continued appointment of Mr. Lim Chen Yang as an Independent Non-Executive Director by all members, excluding the Directors and CEO and their respective associates, for purpose of Rule 406(3)(d)(iii)	349,322,667	348,022,667	99.63	1,300,000	0.37

- (b) Mr. Chew Thiam Keng, having been re-elected as a Director of the Company, remains as a Non-Executive Chairman and Non-Executive Director of the Company.
- (c) Mr. Lim Chen Yang, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Remuneration and Audit Committees of the Company. The Board considers Mr. Lim Chen Yang to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (d) Mr. Lim Chen Yang and Mr. Cheng Yee Seng remain as Independent Directors of the Company and shall continue to be Independent Directors until the earlier of (i) the retirement or resignation of the Independent Director as a Director; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.
- (e) Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.
- (f) Ezion Holdings Limited ("Ezion") and its Associates, holding 5,461,932,000 shares were required to and had abstained from voting on the following resolutions:-
- Resolution 9, the proposed renewal of shareholders' mandate for IPTs.
- (g) The Board of Directors and Chief Executive of the Company and their associates, holding 11,000,000 shares were required to and had abstained from voting on the following resolutions:-
- Resolution 10(b), the proposed continued appointment of Mr. Cheng Yee Seng as an Independent Director by all shareholders, excluding Directors and Chief Executive Officer and their respective associates, for purposes of Rule 406(3)(d)(iii).
  - Resolution 11(b), the proposed continued appointment of Mr. Lim Chen Yang as an Independent Director by all shareholders, excluding Directors and Chief Executive Officer and their respective associates, for purposes of Rule 406(3)(d)(iii).
- (h) Ezion and its Associates, holding 5,461,932,000 shares, for good corporate governance, had voluntarily abstained from voting on the following resolutions:-
- Resolution 10(b), the proposed continued appointment of Mr. Cheng Yee Seng as an Independent Director by all shareholders, excluding Directors and Chief Executive Officer and their respective associates, for purposes of Rule 406(3)(d)(iii).

- Resolution 11(b), the proposed continued appointment of Mr. Lim Chen Yang as an Independent Director by all shareholders, excluding Directors and Chief Executive Officer and their respective associates, for purposes of Rule 406(3)(d)(iii).

By Order of the Board

Tan Wee Sin  
Company Secretary  
29 June 2021

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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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