

KHEN ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Khen Energy 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**”) (the “**Catalist Rules**”), the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 10 April 2026 were duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 27 April 2026.

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

- (a) The results of the poll on the 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 (%)*
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditors’ Report for the financial year ended 31 December 2025	177,837,450	177,836,895	100.00*	555	0.00*
<u>Ordinary Resolution 2</u> Re-election of Mr. Owyong Thian Soo as a Director of the Company	177,837,450	177,836,895	100.00*	555	0.00*
<u>Ordinary Resolution 3</u> Re-election of ACM Gagan Pulasthi Bulathsinghala (Retd) as a Director of the Company	177,837,450	177,836,895	100.00*	555	0.00*

<u>Ordinary Resolution 4</u> Re-election of Mr. Lee Tuck Peng Maurice Dmitri as a Director of the Company	177,837,450	177,836,895	100.00*	555	0.00*
<u>Ordinary Resolution 5</u> Approval of payment of additional Directors' fees amounting to S\$9,178.08 for the financial year ended 31 December 2025	177,837,450	177,836,895	100.00*	555	0.00*
<u>Ordinary Resolution 6</u> Approval of payment of Directors' fees amounting to S\$193,000 for the financial year ending 31 December 2026, payable quarterly in arrears	177,837,450	177,836,894	100.00*	556	0.00*
<u>Ordinary Resolution 7</u> Re-appointment of CLA Global TS Public Accounting Corporation as Auditors of the Company	177,837,450	177,836,895	100.00*	555	0.00*
<u>Ordinary Resolution 8</u> Authority to issue shares in the capital of the Company	177,837,450	177,836,893	100.00*	557	0.00*

*Rounded to the nearest two decimal places.

- (b) Mr. Owyong Thian Soo, having been re-elected as a Director of the Company, remain as an Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee of the Company. The Board considers Mr. Owyong Thian Soo to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (c) ACM Gagan Pulasthi Bulathsinghala (Retd), having been re-elected as a Director of the Company, remain as an Independent Non-Executive Director of the Company. The Board considers ACM Gagan Pulasthi Bulathsinghala (Retd) to be independent for the purpose of Rule 704(7) of the Catalist Rules.

- (d) Mr. Lee Tuck Peng Maurice Dmitri, having been re-elected as a Director of the Company, remain as a Non-Executive Director of the Company.
- (e) Pursuant to Rule 704(15)(c) of the Catalist Rules, Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.
- (f) No person was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

By Order of the Board

Zhan Aijuan
Company Secretary
27 April 2026

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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