

**ENECO ENERGY LIMITED**  
(the “Company”)  
(Co. Reg. No. 200301668R)  
(Incorporated in the Republic of Singapore)

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**SGX-ST PUBLIC REPRIMAND AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors (the “Board”) of Eneco Energy Limited (the “Company”) wishes to inform Shareholders that the Company was notified on 21 August 2021 by its Chief Financial Officer (“CFO”), Ms Lee Shih Yi (“Ms Lee”), that the SGX-ST Listings Disciplinary Committee has on 20 August 2021 publicly reprimanded Ms Lee for causing Astaka Holdings Limited (“Astaka”), to breach Catalist Rule 703(1)(a). Ms Lee was the former CFO of Astaka.

Ms Lee would be resigning as CFO of the Company with effect from 23 September 2021 and the resignation had been accepted by the Board. A separate announcement of cessation as CFO pursuant to Appendix 7.4.2 of SGX-ST’s Listing Manual will be made.

By Order of the Board  
**ENECO ENERGY LIMITED**

Colin Peter Moran  
Executive Director  
23 August 2021