

GEO ENERGY RESOURCES LIMITED

(the “Company”)

(Company Registration No. 201011034Z)

(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Geo Energy Resource Limited (the “Company”) wishes to announce that Mr Tai Mern Tze (“Mr Tai”) will be appointed as an Independent Non-Executive Director of the Company with effect from 2 March 2026. Following his appointment, Mr Tai will also be appointed as Chairman of Remuneration Committee and a Member of the Audit and Risk Committee and Nominating Committee.

The Board considers Mr Tai to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Details of Mr Tai’s appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST have been furnished in a separate announcement.

Consequent to the above appointment, the composition of the Board and Board Committees shall be as follows with effect from 2 March 2026:

Board of Directors

Mr Charles Antonny Melati	-	Executive Chairman and Chief Executive Officer
Mr Dhamma Surya	-	Executive Director
Mr David Yan Kin Pung	-	Lead Independent Director
Mr Ali Hery	-	Independent Director
Mr Tai Mern Tze	-	Independent Director

Audit and Risk Committee

Mr Ali Hery - Chairman
Mr David Yan Kin Pung
Mr Tai Mern Tze

Nominating Committee

Mr David Yan Kin Pung - Chairman
Mr Ali Hery
Mr Tai Mern Tze

Remuneration Committee

Mr Tai Mern Tze - Chairman
Mr Ali Hery
Mr David Yan Kin Pung

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman and CEO
27 February 2026