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**INFORMATION REGARDING THE EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
AND AN EXECUTIVE DIRECTOR**

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The Board of Directors of KS Energy Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the announcement dated 8 April 2017 in relation to an investigation by the Commercial Affairs Department of the Singapore Police Force (“**CAD**”) into a potential contravention of the provisions, in particular Section 197, of the Securities and Futures Act, Cap. 289 by Mr. Kris Taenar Wiluan, Executive Chairman and Chief Executive Officer of the Company, and Mr. Richard James Wiluan, an Executive Director of the Company (the “**Previous Announcement**”).

Further to the Previous Announcement, the Company wishes to announce that it has been informed that Mr. Kris Taenar Wiluan has been charged in court on 5 August 2020 by the CAD with 112 charges relating to Section 197(1)(b) of the Securities and Futures Act, Cap. 289.

Mr. Richard James Wiluan is not charged.

The Company was not approached by the CAD in the course of their investigations nor has the CAD revealed any details to the Company. The Company’s business and operations have not been affected and will continue as usual. The Company will make further announcements as and when necessary.

Shareholders are advised to exercise caution when dealing with the Company’s securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board  
**KS Energy Limited**

Marilyn Tan Lay Hong  
Joint Company Secretary

5 August 2020

For more information on KS Energy Limited, please visit our website at [www.ksenergy.com.sg](http://www.ksenergy.com.sg)