

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



RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Charisma Energy Services Limited (the "**Company**") wishes to announce the resignation of Ms Wong Foong Yee as Joint Company Secretary with effect from 30 October 2020.

Following the resignation of Ms Wong Foong Yee, Mr Tan Wee Sin shall remain as the sole Company Secretary of the Company.

By Order of the Board

Tan Wee Sin
Company Secretary
21 October 2020

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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