

CHARISMA ENERGY SERVICES LIMITED

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



UPDATES ON CONSOLIDATED ENLARGED SHARE CAPITAL

1. INTRODUCTION

- 1.1. The board of directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”, and each a “**Group Company**”) refers to the Company’s announcement dated 16 June 2025 in relation to the completion of the proposed transactions and the Resumption of Trading of the Company’s share (the “**Announcement**”).
- 1.2. Unless otherwise defined, capitalised terms used in this announcement shall bear the meanings ascribed to them in the Announcement.

2. UPDATES ON CONSOLIDATED ENLARGED SHARE CAPITAL

As stated in paragraph 2.2(d) of the Announcement, due to administrative constraints, consolidation of the shares to CPF/SRS shareholders (the “**Consolidation of Shares**”) is expected to only be completed by 17 June 2025. The Company wishes to update the shareholders that the Consolidation of Shares has been duly completed. Following which, the consolidated enlarged share capital of the Company is 273,189,291 Shares.

3. CAUTIONARY STATEMENT

Shareholders, security holders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares and securities of the Company. Shareholders, securityholders, and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares or securities of the Company.

By Order of the Board

Cho Form Po
Company Secretary
17 June 2025

*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.*

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.