



GEO ENERGY GROUP  
天然煤矿集团

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

**SGX ANNOUNCEMENT**

**RETIREMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The Board of Directors ("**Board**") of Geo Energy Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") would like to announce that Mr Tung Kum Hon will be retiring as Chief Executive Officer of the Company and Group and Executive Director of the Company on 31 December 2022.

The Board expresses its appreciation to Mr Tung Kum Hon for his years of service and invaluable contributions to the Group and wishes him well in his future endeavours.

The Board is in the process of searching for a new Chief Executive Officer and will make an announcement when the appointment is made.

BY ORDER OF THE BOARD

Charles Antonny Melati  
Executive Chairman  
16 September 2022

**Geo Energy Resources Limited**

(Incorporated in the Republic of Singapore on 24 May 2010) (Co. Reg. No: 201011034Z)

7 Temasek Boulevard, #39-02, Suntec Tower One, Singapore 038987 T +65 6702 0888 F +65 6702 0880

The Suites Tower 17 Floor, Jln Boulevard, Pantai Indah Kapuk, No. 1 Kav OFS Jakarta 14470, Indonesia T +62 21 2251 1055 F +62 21 2251 1057

[www.geocoal.com](http://www.geocoal.com)