KS ENERGY LIMITED
An Integrated Energy Services Hub

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of KS Energy Limited (the "**Company**" together with its subsidiaries, the "**Group**") would like to announce the appointment of Ms. Marilyn Tan Lay Hong and Mr. Cho Form Po (Kevin) as Joint Secretaries of the Company in place of Mr. Lai Kuan Loong, Victor with effect from 16 September 2019.

The Board would like to thank Mr. Lai for his contributions during his tenure as Secretary of the Company.

By Order of the Board
KS ENERGY LIMITED

Samuel Paul Oliver Carew-Jones
Executive Director and Chief Financial Officer

16 September 2019

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg