
APPROVAL BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR THE COMPANY'S APPLICATIONS FOR EXTENSION OF TIME:

- (I) **TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019"); AND**
- (II) **TO HOLD ITS ANNUAL GENERAL MEETING FOR FY2019**
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Capitalised terms used herein shall have the definitions ascribed to them in the Company's announcements dated 26 February 2020, 6 March 2020 and 20 March 2020 in relation to the applications for extension of time to announce the Company's unaudited financial statements for FY2019 and hold its annual general meeting for FY2019.

As part of the conditions stipulated in the no-objection letter relating to the Waivers dated 17 March 2020 from the SGX-ST, the Company had on 20 March 2020 submitted a written confirmation to the SGX-ST to confirm that it is not aware of any information, that will have a material bearing on investors' decisions, which has yet to be announced by the Company.

Following the release by the Company of its announcements on 26 February 2020 and 6 March 2020 relating to the applications for the Extension of Time, the Board wishes to inform shareholders that the Company has satisfied the condition for submitting the written confirmation to the SGX-ST.

By Order of the Board
CHARISMA ENERGY SERVICES LIMITED

Tan Wee Sin
Company Secretary
23 March 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).