

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2023

The Board of Directors of 3Cnergy Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, both resolutions as set out in the notice of the extraordinary general meeting dated 7 November 2023 were duly approved and passed by the shareholders of the Company at the extraordinary general meeting held on 29 November 2023 (“**EGM**”).

The results of the poll on each of the resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 <u>Special Resolution 1</u> The Proposed Adoption of The New Constitution	2,461,395,976	2,461,395,976	100	0	0
2 <u>Special Resolution 2</u> The Proposed Change of Name	2,461,395,976	2,461,395,976	100	0	0

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

Abstention

No members were required to abstain from any of the resolutions.

Other matters

In relation to Special Resolution 2: The Proposed Change of Name, Shareholders are reminded that the change of name of the Company will only take effect subject to and following the completion of the proposed acquisition by the Company of the entire issued and paid up capital of DTP Infinites Limited in accordance with the conditional share purchase agreement dated 12 June 2023 between the Company and DTP Inter Holdings Corporation Pte Ltd, as supplemented from time to time (the “**Proposed Acquisition**”).

Shareholders and potential investors should note that the passing of the resolutions above at the EGM is not to be taken as an indication that the Proposed Acquisition will be completed. Shareholders and potential investors are further advised to exercise caution in trading their shares as there is no certainty or assurance as at the date of this announcement that the Proposed Acquisition will be completed. The Company will make the necessary announcements when there are further material developments on the Proposed Acquisition. Shareholders are advised to read this announcement and any further announcements by the Company carefully, and should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Ong Pai Koo @ Sylvester
Independent Non-Executive Chairman
29 November 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporation Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg