KS ENERGY LIMITED
An Integrated Energy Services Hub

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "Board") of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") would like to announce the resignation of Ms. Lynn Wan Tiew Leng as Secretary of the Company with effect from 25 May 2017.

Mr Lai Kuan Loong, Victor remains as Secretary of the Company.

By Order of the Board
KS ENERGY LIMITED

Lai Kuan Loong, Victor
Company Secretary

25 May 2017

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

19 Jurong Port Road Singapore 619093 Tel: +65 6577 4600 Fax: +65 6577 4618
E-mail: mail@ksenergy.com.sg Website: www.ksenergy.com.sg Company Registration No: 198300104G