



**RAMBA ENERGY LIMITED**  
(Company Registration No. 200301668R)  
(Incorporated in the Republic of Singapore)

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**APPROVAL FOR EXTENSION OF TIME OF HOLDING THE  
ANNUAL GENERAL MEETING FOR THE FY 2017**

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*Unless otherwise defined, all capitalised terms shall have the same meanings as ascribed to them in the Company's announcements dated 10 April 2018, 25 April 2018 and 30 April 2018 in relation to the application for extension of time of holding the annual general meeting for the financial year ended 31 December 2017 ("**Announcements**").*

The Board of Directors of Ramba Energy Limited (the "**Company**") is pleased to announce that ACRA has granted the extension of time to hold the AGM for the FY 2017 by 31 May 2018 and to lay the consolidated financial statements up to 31 December 2017 at the said AGM.

Further to the announcement dated 30 May 2018, the AGM for the FY 2017 has been duly held and consolidated financial statements up to 31 December 2017 duly laid at the said AGM.

BY ORDER OF THE BOARD OF  
**RAMBA ENERGY LIMITED**

**Tan Chong Huat**  
**Non-Executive Chairman**

12 June 2018