

KHEN ENERGY LIMITED
(formerly known as Charisma Energy Services Limited)
(Company Reg No: 199706776D)
(Incorporated in Singapore)
(the “**Company**”)

MINUTES OF EXTRAORDINARY GENERAL MEETING OF KHEN ENERGY LIMITED (formerly known as Charisma Energy Services Limited) (the “**Company**”) held at 51 Cuppage Road, #03-03, Singapore 229469 on Monday, 2 March 2026 at 10:00 a.m..

PRESENT

Directors:

Mr. Chew Thiam Keng (Chairman)
Mr. Tan Tiong Huat Alex
Mr Lee Tuck Peng Maurice Dmitri
ACM (Ret) Gagan Pulasthi Bulathsinghala via audio teleconferencing

Shareholders: As per Attendance List

In Attendance: As per Attendance List

Absent with apologies: Mr. Owyong Thian Soo

1. QUORUM

There being a quorum present, Mr. Chew Thiam Keng, Chairman of the Board of Directors of the Company, called the extraordinary general meeting (the “**Meeting**”) of the Company to order at 10:00 a.m..

2. INTRODUCTION

Chairman extended a warm welcome to all those joined the Meeting. He proceeded to introduce the Directors and the Company Secretary present at the Meeting.

3. NOTICE

The notice dated 6 February 2026 convening the Meeting was taken as read.

4. APPOINTMENT OF CHAIRMAN AS PROXY

The Meeting was informed that Mr Chew Thiam Keng, in his capacity as Chairman of the Meeting, had been appointed as proxy by certain shareholders who had directed him to vote on their behalf. As such, he would be voting in accordance with the directions of the shareholders concerned.

5. CONDUCT OF THE VOTING

Shareholders were informed that the motions tabled at the Meeting would be voted by way of a poll. Chairman had demanded a poll pursuant to Regulation 70(1) of the Constitution of the Company. Tricor Barbinder Share Registration Services and Aventus Corporate Services Pte. Ltd. were appointed as Polling Agent and Scrutineer, respectively for the Meeting.

The poll procedures were explained by the representative from Tricor Barbinder Share Registration

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Services.

6. CONDUCT OF THE QUESTIONS AND ANSWERS SESSION AND VOTING

Chairman informed the Meeting that as stated in the Notice of EGM, shareholders may submit their questions in relation to the resolutions to be tabled for approval by email prior to the Meeting.

It was noted that no questions relating to the agenda of the Meeting had been received from shareholders prior to the Meeting, through the designated email address provided by the Company.

The Meeting was informed that Chairman would propose all the resolutions set out in the Notice of EGM dated 6 February 2026 in his capacity as Chairman of the Meeting.

Chairman then invited comments or questions from shareholders present. All substantial and relevant questions received from the Shareholder and the answers to these questions are set out in Appendix A.

The Chairman then proceeded with the businesses of the Meeting.

ORDINARY RESOLUTION:**7. THE PROPOSED DIVERSIFICATION OF EXISTING CORE BUSINESS TO INCLUDE OTHER JURISDICTIONS AND ACTIVITIES**

The Chairman presented the Ordinary Resolution in relation to the proposed diversification of the Company's business and explained its key aspects as set out in Section 2.2 of the Circular.

Chairman explained that the full text of the resolution was set out under Ordinary Resolution in the Notice of the Meeting.

The following Ordinary Resolution was duly proposed by the Chairman:

"THAT

- (a) approval be and is hereby given for the Company to diversify the Group's existing core business to include the activities comprising the Proposed Diversification, being the renewable and low-carbon infrastructure activities, ancillary and complementary services, and real-estate and project-facilitative activities, as further described in Section 2.2 of the Circular, together with such related and incidental activities as the Directors may consider necessary to implement the Proposed Diversification;
- (b) subject always to compliance with the Catalist Rules and any applicable laws and regulations, the Directors be and are hereby authorised to undertake transactions within the scope of the Proposed Diversification, on such terms and conditions as the Directors may in their discretion consider appropriate; and
- (c) the Directors (or any of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Diversification as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution."

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Chairman then put the motion to vote and shareholders were invited to vote on Ordinary Resolution.

SPECIAL RESOLUTION**8. THE PROPOSED CHANGE OF NAME**

The Chairman presented the Special Resolution to seek Shareholders' approval for the proposed change of the Company's name from "Charisma Energy Services Limited" to "Khen Energy Limited".

Chairman explained that the full text of the resolution was set out under Special Resolution in the Notice of the Meeting.

The following Special Resolution was duly proposed by the Chairman:

"THAT

- (a) approval be and is hereby given for the name of the Company to be changed from "**Charisma Energy Services Limited**" to "**Khen Energy Limited**"; and
- (b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Change of Name as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution."

Chairman then put the motion to vote and shareholders were invited to vote on Special Resolution.

9. RESULTS OF THE POLL

Chairman directed the Shareholders to cast their votes for each Resolution proposed at the Meeting.

As all the votes had been counted by the Polling Agent and verified by the Scrutineer for all resolutions tabled at the Meeting, the voting results of the poll were as follows:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> Proposed Diversification	178,964,498	178,963,943	100.00% ¹	555	0.00% ¹

¹ Round to 2 decimal places

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<u>Special Resolution</u>					
Proposed Change of Name	178,964,498	178,962,943	100.00% ¹	1,555	0.00% ¹

¹ Round to 2 decimal places

Accordingly, based on the results of the poll, Chairman declared that all motions the tabled at the Meeting were carried and the Ordinary and Special Resolutions were duly passed.

10. CONCLUSION

Chairman concluded the business of the Meeting, thanked shareholders for their attendance and support and declared the Meeting closed at 10:26 a.m.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

**CHEW THIAM KENG
CHAIRMAN OF THE MEETING**