KS ENERGY LIMITED
An Integrated Energy Services Hub

RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

Results of Annual General Meeting

The Board of Directors of KS ENERGY LIMITED (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2014, all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2014 were duly passed.

Retirement of Director

Mr Ernest Seow Teng Peng did not seek re-election pursuant to Article 97 of the Company's Articles of Association at the AGM.

Accordingly, Mr Seow has retired as a Director of the Company at the conclusion of the AGM. He has also ceased to be a member of the Audit & Risk Management Committee upon his retirement from office.

The Board would like to thank Mr Seow for his guidance and advice during his tenure in office. The details of the cessation of Mr Seow as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
KS ENERGY LIMITED

Busarakham Kohsikaporn
Company Secretary

29 April 2014

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