



GEO ENERGY GROUP  
天然煤礦集團

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

**SGX Announcement**

**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the “**Company**”) will be closed at 5.00 p.m. on 30 August 2023 for the purpose of determining shareholders’ entitlements to the Interim Tax Exempt One-Tier Dividend of S\$0.005 per ordinary share (the “**Interim Dividend**”) for the financial year ending 31 December 2023.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 30 August 2023 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 30 August 2023 will be entitled to the Interim Dividend. The ex-dividend date will be 29 August 2023.

Payment of the Interim Dividend will be made on 6 September 2023.

BY ORDER OF THE BOARD

Charles Antony Melati  
Executive Chairman and Chief Executive Officer  
10 August 2023

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