

Eneco Energy Limited
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200301668R)

**APPROVAL FOR EXTENSIONS OF TIME TO HOLD THE ANNUAL
GENERAL MEETING AND TO LODGE ANNUAL RETURN FOR
THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

The Board of Directors of Eneco Energy Limited (“**Company**”) is pleased to announce that the Accounting and Corporate Regulatory Authority has granted the following:

- a. an extension of time to hold the Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2018 by 29 June 2019 and to lay the financial statements up to 31 December 2018 at the said AGM; and
- b. an extension of time to file the Annual Return by 30 July 2019.

By Order of the Board
ENECO ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director
10 April 2019