

METIS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199006289K)

(1) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
(2) COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (**Board**) of Metis Energy Limited (**Company**) wishes to announce the resignation of Mr Tan Tong Hai as a non-executive and non-independent director of the Company with effect from 24 July 2026, and accordingly, he will cease as a member of the Audit Committee and Executive Committee on the same day.

The details and declaration of Mr Tan as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcement made today via SGXNet.

The Board would like to record its appreciation to Mr Tan for his contributions and guidance to the Metis Group during his tenure.

Composition of the Board and the Board Committees

Following the change, the composition of the Board and the Board Committees are as follows:

Board of Directors

Tang Kin Fei – Executive Board Chairman and Interim Chief Executive Officer
Ajaib Hari Dass - Lead Independent Director
Lee Fook Choon – Independent Director
Tan Yek Lee Doreen – Independent Director

Audit Committee

Tan Yek Lee Doreen - Chairman, Independent Director
Ajaib Hari Dass – Member, Lead Independent Director
Lee Fook Choon - Member, Independent Director

Nominating Committee

Ajaib Hari Dass – Chairman, Lead Independent Director
Tang Kin Fei – Member, Executive Board Chairman and Interim Chief Executive Officer
Tan Yek Lee Doreen – Member, Independent Director
Lee Fook Choon – Member, Independent Director

Remuneration Committee

Ajaib Hari Dass – Chairman, Lead Independent Director
Tan Yek Lee Doreen – Member, Independent Director
Lee Fook Choon – Member, Independent Director

Executive Committee

Tang Kin Fei – Chairman, Executive Board Chairman and Interim Chief Executive Officer
Tan Yek Lee Doreen – Member, Independent Director
Ajaib Hari Dass – Member, Lead Independent Director

On behalf of the Board

Tang Kin Fei
Board Chairman
24 July 2026