

GEO ENERGY RESOURCES LIMITED

(Company Registration No.: 201011034Z)
(Incorporated in the Republic of Singapore)
(the "Company")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT TANJONG ROOM, LEVEL 3, SENTOSA GOLF CLUB, 27 BUKIT MANIS ROAD, SINGAPORE 099892 ON FRIDAY, 25 APRIL 2025 AT 10.40 A.M.

- Present** : Board of Directors
Mr Charles Antonny Melati (*Executive Chairman and Chief Executive Officer*)
Mr Dhamma Surya (*Executive Director*)
Mr David Yan Kin Pung (*Lead Independent Director*)
Mr Ali Hery (*Independent Director*)
Mr Lee Chee Tak (*Independent Director*)
- In Attendance** : Mr Adam Tan Seng Hua (*Group Chief Financial Officer*)
Mr Philip Hendry (*Group Chief Operating Officer*)
Mr Lu King Seng (*Business Development Director*)
Mr Lee Wei Hsiung (*Company Secretary*)
Ms Loo Shi Yi (*Company Secretary*)
Mr Chua How Kiat (*Auditor, Deloitte & Touche LLP*)
- Shareholders/
Proxies/ Invitees** : As set out in the attendance records maintained by the Company

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the meeting will not be published in these minutes.

WELCOME ADDRESS

The emcee of the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") welcomed all shareholders present at the EGM of the Company and introduced the members of the Board to those present at the Meeting.

QUORUM

Mr Charles Antonny Melati (the "**Chairman**") called the Meeting to order at 10.40 a.m. after confirming by the Company Secretary that the requisite quorum had been met.

NOTICE

The Chairman informed that the Notice of the EGM dated 3 April 2025 had been sent to the shareholders on 3 April 2025. With the consent of the shareholders, the Notice of the Meeting was taken as read.

POLL VOTING PROCEDURE

Emcee informed shareholders that all resolutions put to vote at this Meeting would be conducted by way of electronic poll using a wireless handheld device. The electronic poll would be carried out for each resolution as set out in the Notice of EGM. DrewCorp Services Pte Ltd had been appointed

as the Scrutineer and Boardroom Corporate and Advisory Services had been appointed as the Polling Agent.

The Chairman confirmed that he had been appointed as a proxy by some shareholders and would be voting in accordance with the instruction of the shareholders.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed shareholders that the Company did not receive any substantial and relevant questions from the shareholders in relation to the business of the EGM as at the deadline of 11 April 2025 for the submission of questions by shareholders in advance of the EGM.

There being no questions raised by the shareholders during the EGM.

To streamline the proceedings, the Chairman proposed all the Resolutions tabled and no seconder would be required. The Chairman then proceeded with the formalities of the Meeting.

ORDINARY RESOLUTION: THE PROPOSED AMENDMENTS TO THE NON-COMPETITION UNDERTAKING.

The Chairman informed the Meeting that the Ordinary Resolution was to approve the Proposed Amendments to the Non-Competition Undertaking.

The Chairman then requested shareholders to cast their votes, and the results for Ordinary Resolution were as follows:

	Votes	%
No. of votes for:	261,927,153	98.25
No. of votes against:	4,656,096	1.75
Total no. of votes casted:	266,583,249	100.00

Based on the results of the poll, the Chairman declared Resolution carried.

IT WAS RESOLVED that:

- (A) approval be and is hereby given to amend the Deed of Cooperation in the manner described in the Circular and as set out in Appendix B of the Circular (the **“Proposed Amendments to the Non-Competition Undertaking”**); and
- (B) the directors of the Company (the **“Directors”**) or any one of them be and is hereby authorised to complete and do all such acts and things as they or he may consider necessary, desirable or expedient or in the interests of the Company (including executing any document as may be required) to give effect to the Proposed Amendments to the Non-Competition Undertaking as the Directors or any one of them may deem fit.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 10.44 a.m. and thanked all shareholders present at the Meeting.

Confirmed as True Record of Proceedings

Charles Antony Melati
Chairman of the Meeting