

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 DECEMBER 2023

The Board of Directors of 3Cnergy Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the extraordinary general meeting dated 7 December 2023 were duly approved and passed by the shareholders of the Company at the extraordinary general meeting held on 26 December 2023 (“**EGM**”).

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
<u>Resolution 1</u> The Proposed Acquisition of the Entire Issued Share Capital of DTP Infinities Limited	2,461,960,942	2,461,831,842	99.99%	129,100	0.01%
<u>Resolution 2</u> The Proposed Share Consolidation of Every One Hundred (100) Ordinary Shares Into One (1) Consolidated Share	2,461,954,276	2,461,815,176	99.99%	139,100	0.01%
<u>Resolution 3</u> The Proposed Allotment and Issuance of Consideration Shares	2,461,954,276	2,461,815,176	99.99%	139,100	0.01%
<u>Resolution 4</u> The Proposed Allotment and Issuance of Conversion Shares	2,461,954,276	2,461,815,176	99.99%	139,100	0.01%
<u>Resolution 5</u> The Proposed Allotment and Issuance of PCL	1,274,288,602	1,274,239,802	100.00%	48,800	0.00%

Loan Conversion Shares					
<u>Resolution 6</u> The Proposed Allotment and Issuance of PPCF Shares	2,461,954,276	2,461,905,476	100.00%	48,800	0.00%
<u>Resolution 7</u> The Proposed Disposal	2,461,960,942	2,461,912,142	100.00%	48,800	0.00%
<u>Resolution 8</u> The Proposed Compliance Placement	2,461,960,942	2,461,912,142	100.00%	48,800	0.00%
<u>Resolution 9</u> The Appointment of Mr. Bunyong Visatemongkolchai as a Director to the Proposed New Board	2,461,960,942	2,461,912,142	100.00%	48,800	0.00%
<u>Resolution 10</u> The Appointment of Mr. Hansa Susayan as a Director to the Proposed New Board	2,461,960,942	2,461,912,142	100.00%	48,800	0.00%
<u>Resolution 11</u> The Appointment of Mr. Iqbal Jumabhoy as A Director to the Proposed New Board	2,461,915,476	2,461,905,476	100.00%	10,000	0.00%
<u>Resolution 12</u> The Appointment of Mrs. Sasinan Allmand as a Director to the Proposed New Board	2,461,960,942	2,461,912,142	100.00%	48,800	0.00%
<u>Resolution 13</u> The Appointment of Mr. Lee Kwai Seng as a Director to the Proposed New Board	2,461,954,276	2,461,905,476	100.00%	48,800	0.00%
<u>Resolution 14</u> The Appointment of Mr. Christopher Tang Kok Kai as a Director to the Proposed New Board	2,461,954,276	2,461,905,476	100.00%	48,800	0.00%

<u>Resolution 15</u> The Appointment of Mr. Chiew Chun Wee as a Director to the Proposed New Board	2,461,854,276	2,461,805,476	100.00%	48,800	0.00%
<u>Resolution 16</u> The Proposed Whitewash Resolution for the Waiver By Independent Shareholders of Their Rights to Receive a General Offer from the Seller and Parties Acting In Concert With It	2,461,954,276	2,461,815,176	99.99%	139,100	0.01%
<u>Resolution 17</u> The Proposed Change of Core Business	2,461,954,276	2,461,858,976	100.00%	95,300	0.00%
<u>Resolution 18</u> The Proposed New Share Issue Mandate	2,461,954,276	2,461,815,176	99.99%	139,100	0.01%
<u>Resolution 19</u> The Proposed Change of Auditors	2,461,960,942	2,461,821,842	99.99%	139,100	0.01%

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

Abstention

Appended below are the abstained list in relation to Ordinary Resolution 5 (The Proposed Allotment and Issuance of PCL Loan Conversion Shares):

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited	1,187,672,240	-
TMF Trustees Singapore Pte. Ltd.	-	1,187,672,240 ⁽¹⁾
Tan Sri Tong Kooi Ong	-	1,187,672,240 ⁽¹⁾

⁽¹⁾ By virtue of Section 4 of the Securities and Futures Act 2001:

- (a) TMF Trustees Singapore Pte. Ltd. is deemed interested in the shares held by Phileo Capital Limited which is 100% held by TMF Trustees Singapore Pte. Ltd.; and
- (b) Tan Sri Tong Kooi Ong is deemed interested in the shares held by Phileo Capital Limited as Tan Sri Tong Kooi Ong is the sole ultimate beneficial owner of Phileo Capital Limited through TMF Trustees Singapore Pte. Ltd., the trustee of a family trust of which Tan Sri Tong Kooi Ong is the sole beneficiary.

Other matters

Shareholders and potential investors should note that the passing of the resolutions above at the EGM is not to be taken as an indication that the Proposed Acquisition (as defined in the circular to shareholders of the Company dated 7 December 2023) will be completed. Shareholders and potential investors are further advised to exercise caution in trading their shares as there is no certainty or assurance as at the date of this announcement that the Proposed Acquisition will be completed. The Company will make the necessary announcements when there are further material developments on the Proposed Acquisition. Shareholders are advised to read this announcement and any further announcements by the Company carefully, and

should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Ong Pai Koo @ Sylvester
Independent Non-Executive Chairman
26 December 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporation Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg