

**CHARISMA ENERGY SERVICES LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199706776D)

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**RECONSTITUTION OF THE BOARD COMMITTEES**

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The Board of Directors (“the **Board**”) of Charisma Energy Services Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the appointment of Mr Alex Tan Tiong Huat as Independent Non-Executive Director of the Company, with effect from 26 July 2024 (please refer to the detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) containing the particulars of Mr Alex Tan Tiong Huat released on 26 July 2024 (the “**Appointment**”).

Following the above changes, the Board Committees be and are hereby reconstituted with effect from 26 July 2024 as follows:

Board of Directors	Designation	Board Committees		
		Audit Committee	Remuneration Committee	Numerating Committee
Mr Chew Thiam Keng	Non-independent and Non-executive Chairman	Member	Member	Member
Mr Owyong Thian Soo	Independent and Non-executive Director	Member	Chairman	Chairman
Mr Alex Tan Tiong Huat	Independent and Non-executive Director	Chairman	Member	Member

**By Order of the Board**

Tan Ser Ko  
Chief Executive Officer  
26 July 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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