ENECO ENERGY LIMITED
(Co. Reg. No. 200301668R)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual ("**Listing Manual**"), the board of directors ("**Board**" or "**Directors**") of Eneco Energy Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 29 October 2026, all ordinary resolutions set forth in the Notice of AGM dated 14 October 2026 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The information as required under Rule 704(16) of the Listing Manual is as set out below:

1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%) *	
As Ordinary Business						
Resolution 1 Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 June 2026	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried
Resolution 2 Approval of final dividend (one-tier tax exempt) of 0.0237 Singapore cents per ordinary share for the financial year ended 30 June 2026	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried
Resolution 3 Re-election of Mr. Low Chai Chong as a Director	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried
Resolution 4 Re-election of Mr. Ang Jun Long as a Director	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%) *	
As Ordinary Business						
Resolution 5 Approval of Directors' fees amounting to S$215,000 for the financial year ending 30 June 2026, payable quarterly in arrears	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried
Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors and authority to Directors to fix remuneration	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried
As Special Business						
Resolution 7 Authority to allot and issue new shares	1,536,608,649	1,500,774,649	97.67	35,834,000	2.33	Carried
Resolution 8 Authority to allot and issue new shares under Eneco Group Share Option Scheme 2017	1,534,708,250	1,498,874,250	97.67	35,834,000	2.33	Carried
Resolution 9 Authority to allot and issue new shares under Eneco Group Performance Share Plan 2017	1,534,708,250	1,498,874,250	97.67	35,834,000	2.33	Carried
Resolution 10 To approve the Proposed Adoption of the Share Buy-back Mandate	1,536,628,649	1,536,628,649	100.00	0	0.00	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

2) Re-election of Directors

Mr. Low Chai Chong, who was re-elected as a Director of the Company at the AGM, remain as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Low Chai Chong to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr. Ang Jun Long, who was re-elected as a Director of the Company at the AGM, remain as the Executive Director of the Company.

3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Resolution 5 Approval of Directors' fees amounting to S$215,000 for the financial year ended 30 June 2027, payable quarterly in arrears	Low Chai Chong(1); Ng Yong Hwee(2)	6,134,100 2,000,000
Resolution 8 Authority to issue shares under Eneco Group Share Option Scheme 2017	Low Chai Chong(1); Ng Yong Hwee(2); Shareholders of the Company who are eligible to participate in the Eneco Group Share Option Scheme 2017 had abstained from voting at the AGM	6,134,100 2,000,000 1,920,399
Resolution 9 Authority to issue shares under Eneco Group Performance Share Plan 2017	Low Chai Chong(1); Ng Yong Hwee(2); Shareholders of the Company who are eligible to participate in the Eneco Group Performance Share Plan 2017 had abstained from voting at the AGM	6,134,100 2,000,000 1,920,399

Note:

(1) Mr. Low Chai Chong is the Lead Independent Director of the Company and has deemed interest in the shares held by his spouse.

(2) Mr. Ng Yong Hwee is the Independent Director of the Company and has deemed interest in the shares held by his spouse.

4) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board
ENECO ENERGY LIMITED

Ang Jun Long
Executive Director
29 October 2026