



GEO ENERGY GROUP
天然煤礦集團

GEO ENERGY RESOURCES LIMITED

(Incorporated in the Republic of Singapore on 24 May 2010)
(Company Registration Number 201111034Z)

SGX Announcement

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the "**Company**") will be closed at 5.00 p.m. on 7 May 2026 for the purpose of determining shareholders' entitlements to the Tax Exempt One-Tier Final Dividend of S\$0.001 per ordinary share (the "**Final Dividend**") for the financial year ending 31 December 2025.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 7 May 2026 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 7 May 2026 will be entitled to the Final Dividend. The ex-dividend date will be 6 May 2026.

Payment of the Final Dividend will be made on 14 May 2026.

BY ORDER OF THE BOARD

Charles Antony Melati
Executive Chairman and Chief Executive Officer
27 February 2026