ENECO ENERGY LIMITED
(the "Company")
(Company registration number 200301668R)
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of Eneco Energy Limited (the "Company") wishes to announce the resignation of Ms Kuan Yoke Kay ("Ms Kuan") as the Joint Company Secretary with effect from 23 May 2023. Ms Ang Siew Koon will remain the sole Company Secretary.

The Board wishes to express its appreciation to Ms Kuan for her contribution to the Group during her term of office as a Company Secretary.

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
Group Chief Executive Officer
23 May 2023