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## CHANGE OF REGISTERED OFFICE ADDRESS

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The Board of Directors of Geo Energy Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

### **Change of Registered Office Address**

The registered office address of the Company will be changed to 8 Temasek Boulevard, #36-02, Suntec Tower Three, Singapore 038988 with effect from 13 February 2026. The contact details of the Company remain unchanged as follows:

Main Telephone : (65) 6702 0888  
Facsimile : (65) 6702 0880

The Company has previously purchased this office space at Suntec Tower Three in September 2024, which came with an existing tenant occupying the entire office space under a lease agreement.

Subsequently, the Company sold its office premises at Suntec Tower One in June 2025, recording a profit of approximately S\$2.1 million.

To support the Group’s business growth and expansion, the Group will be moving to this new office space with effect on the aforementioned date.

### **BY ORDER OF THE BOARD**

Charles Antony Melati  
Executive Chairman and CEO  
9 February 2026