

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Charisma Energy Services Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 20 May 2025 were duly approved and passed by the shareholders of the Company by way of poll at the EGM held on 4 June 2025.

Following the conclusion of the EGM, the Board of Directors would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) The results of the poll on the ordinary resolutions put to vote at the EGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Proposed Subscription	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 2</u> Proposed Grant of Options	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 3</u> Proposed Convertible Loan	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 4</u> Proposed Issue of Settlement Shares	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 5</u> Proposed Issue of Settlement Shares to Ezion Holdings Limited	367,874,696	366,116,097	99.52%	1,758,599	0.48%

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Proposed Issue of Settlement Shares to Mr. Chew Thiam Keng	367,874,696	366,116,097	99.52%	1,758,599	0.48%
<u>Ordinary Resolution 7</u> Proposed Issue of Settlement Shares to Mr. Patrick Tan Choon Hock	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 8</u> Proposed Transfer of Controlling Interest	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 9</u> Proposed Whitewash Resolution	5,829,806,696	5,828,048,097	99.97%	1,758,599	0.03%
<u>Ordinary Resolution 10</u> Proposed Share Consolidation	5,829,806,696	5,828,048,097	99.88%	6,758,599	0.12%

(b) The following parties were required to abstain from voting on the Ordinary Resolutions below:

- (i) **Ordinary Resolution 3: Proposed Convertible Loan** – Yin Khing Investments Limited (“Subscriber”), Cosmic Marvel International Limited (“CMIL”) and their associates. As the Subscriber and CMIL had no shareholding in the Company as at the date of the EGM, there were no abstained votes for Ordinary Resolution 3;
- (ii) **Ordinary Resolution 5: Proposed Issue of Settlement shares to Ezion Holdings Limited (in liquidation) (“Ezion”)** – (a) Ezion, being a shareholder holding 5,461,932,000 ordinary shares in the Company, and its associates. (b) Mr Chew Thiam Keng (“Mr Chew”) and his associates, had no shareholding in the Company as at the date of EGM. The total number of abstained votes for Ordinary Resolution 5 was 5,461,932,000;
- (iii) **Ordinary Resolution 6: Proposed Issue of Settlement Shares to Mr Chew Thiam Keng (“Mr Chew”)** – (a) Mr Chew and his associates, had no shareholding in the Company as at the date of EGM. (b) Ezion and its associates, being a shareholder holding 5,461,932,000 ordinary shares in the Company. The total number of abstained votes for Ordinary Resolution 6 was 5,461,932,000;

- (iv) **Ordinary Resolution 7: Proposed Issue of Settlement Shares to Mr Patrick Tan Choon Hock (“Mr Patrick Tan”)** – (a) Mr Patrick Tan, being a shareholder holding 1,003,083,100 ordinary shares in the Company with additional 154,186,000 ordinary shares held through nominees, and his associates. (b) Mdm Serene Lee Siew Kin, spouse of Mr Patrick Tan, is also a shareholder holding 339,000,000 ordinary shares in the Company. The total number of abstained votes for Ordinary Resolution 7 was 1,496,269,100; and
 - (v) **Ordinary Resolution 9: Proposed Whitewash Resolution** – Subscriber, parties acting in concert with the Subscriber and parties not independent of them. As the Subscriber had no shareholding in the Company as at the date of EGM, there were no abstained votes for Ordinary Resolution 9.
- (c) Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Cho Form Po
Company Secretary
4 June 2025

*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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