

CHARISMA ENERGY SERVICES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)

**RESPONSES TO QUERIES
BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
DATED 13 OCTOBER 2025**

1 INTRODUCTION

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce its responses to the below queries raised by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) in relation to the Company’s announcements dated 10 October 2025.

2 QUERIES BY THE SGX-ST

Question:

We note from the General Announcement that the new non-executive non-independent director, Mr. Maurice Lee (“**New NENID**”), is the representative of a substantial shareholder of the Company (“**Substantial Shareholder**”). In view of this, please disclose the following:

- a) **Identity of Substantial Shareholder**
- b) **Nature of relationship between the Substantial Shareholder and the NENID. Is the New NENID a nominee director of the Substantial Shareholder?**

Company’s Response:

- a) The Substantial Shareholder is Yin Khing Investments Limited.
- b) Mr Maurice Lee is a legal advisor of the Substantial Shareholder. Mr Maurice Lee is not a nominee director of the Substantial Shareholder.

By Order of the Board
Charisma Energy Services Limited

Zhan Aijuan (Ms)
Company Secretary

15 October 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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