



GEO ENERGY GROUP  
天然煤矿集团

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

**SGX ANNOUNCEMENT**

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR  
AS ACTING NON-EXECUTIVE CHAIRMAN OF THE COMPANY**

Geo Energy Resources Limited (the “**Company**”) wishes to announce that its Executive Chairman, Mr. Charles Antony Melati, has been convicted of a traffic offence and accordingly will be away on a leave of absence for a period of 2 months from 13 May 2022 to 12 July 2022.

Pursuant to the provisions of the Company’s Code of Corporate Governance, the Nominating Committee has recommended and the Board has appointed the Lead Independent Director of the Company, Mr Soh Chun Bin, as the Acting Non-Executive Chairman of the Company during the Executive Chairman’s absence. Further, the executive functions of the Executive Chairman will be assumed by Mr Dhamma Surya, co-founder and Executive Director of the Company, during the Executive Chairman’s absence.

Mr Charles Antony Melati remains as a director of the Company.

BY ORDER OF THE BOARD

Mr Lee Wei Hsiung, Ms Liew Chiew Yee

Company Secretaries

13 May 2022

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