

**FALCON ENERGY GROUP LIMITED**  
(Company Registration No: 200403817G)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of Falcon Energy Group Limited (the “Company”) wishes to announce the resignation of Ms Peh Lei Eng as the Company Secretary of the Company with effect from 10 November 2023.

The Board shall endeavour to appoint a suitable individual to fill the office of Company Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act 1967.

**BY ORDER OF THE BOARD**

Tan Pong Tyea  
Chairman and Chief Executive Officer  
11 November 2023