
CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “Board” or “Directors”) of KS Energy Limited (the “Company” together with its subsidiaries, the “Group”) wishes to announce that based on the recommendation of the Nominating Committee, the Board has approved the appointment of Mr. Lawrence Stephen Basapa and Mr. Soh Gim Teik as members of the Nominating Committee of the Company with effect from 1 February 2016.

In addition, the Audit and Risk Management Committee of the Company has elected Mr Soh Gim Teik as Vice-Chairman of the Audit and Risk Management Committee with effect from 1 February 2016.

Consequent to the above, the compositions of the mentioned Board Committees of the Company shall be reconstituted as follows:

Audit & Risk Management Committee

- | | |
|---|------------------------|
| 1. Lim Ho Seng, Lead Independent Director | - <i>Chairman</i> |
| 2. Soh Gim Teik, Independent Director | - <i>Vice-Chairman</i> |
| 3. Wong Meng Yeng, Independent Director | - <i>Member</i> |
| 4. Billy Lee Beng Cheng, Independent Director | - <i>Member</i> |

Nominating Committee

- | | |
|--|-------------------|
| 1. Wong Meng Yeng, Independent Director | - <i>Chairman</i> |
| 2. Kris Taenar Wiluan,
Executive Chairman & Chief Executive Officer | - <i>Member</i> |
| 3. Lim Ho Seng, Lead Independent Director | - <i>Member</i> |
| 4. Billy Lee Beng Cheng, Independent Director | - <i>Member</i> |
| 5. Lawrence Stephen Basapa, Independent Director | - <i>Member</i> |
| 6. Soh Gim Teik, Independent Director | - <i>Member</i> |

BY ORDER OF THE BOARD
KS ENERGY LIMITED

Kim Yi Hwa
Company Secretary

29 January 2016

For more information on KS Energy Limited, please visit our website at
www.ksenergy.com.sg