

ENECO ENERGY LIMITED
(the “Company”)
(Company registration number 200301668R)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF BOARD CHAIRMAN

The Board of Directors (“Board”) of the Company wishes to announce that Mr Low Chai Chong (“Mr Low”) has been appointed as the Chairman of the Board of Directors of the Company with effect from 18 March 2019.

Mr Low, who joined the Board of Directors as an Independent Director on 14 December 2018, has many years of legal experience as an advocate and solicitor representing global clients in numerous commercial and corporate matters, including disputes resolution.

The composition of the Board is as follows:-

Board of Directors

Low Chai Chong	Chairman, Independent Director
Aditya Wisnuwardana Seky Soeryadjaya	Executive Director cum Chief Executive Officer
Patrick Tan Tse Chia	Independent Director
Teo Cheow Beng	Independent Director
Koji Yoshihara	Non-Independent and Non-Executive Director

There is no change in the composition of the Board Committees.

By Order of the Board
ENECO ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Executive Director cum Chief Executive Officer
18 March 2019