
CHANGE OF COMPANY NAME

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 6 February 2026 (the “**Circular**”) in relation to *inter alia*, the proposed change of the Company’s Name from “Charisma Energy Services Limited” to “Khen Energy Limited” (the “**Proposed Change of Name**”).

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Circular.

Further to the extraordinary general meeting of the Company held on 2 March 2026 where the special resolution relating to the Proposed Change of Name was duly approved by the Shareholders of the Company, the Board wishes to announce that the Company has lodged the requisite Notice of Special Resolution relating to the Proposed Change of Name with ACRA on 2 March 2026 and ACRA has issued a Notice of Change of Company Name to confirm that the Company’s name has been changed to “Khen Energy Limited” with effect from 2 March 2026.

The Company has made a submission to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist Board of the SGX-ST, and a further announcement will be made in due course on the new trading counter name of the Company.

BY ORDER OF THE BOARD

Zhan Aijuan (Ms)
Company Secretary
2 March 2026

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

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