



**INSTRUCTIONS TO SHAREHOLDERS FOR THE SEVENTH ANNUAL GENERAL MEETING
OF KRISENERGY LTD.**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of KrisEnergy Ltd. (the “**Company**”) refers to:

- (a) the Company’s Notice of Annual General Meeting (“**AGM**”) dated 5 June 2020 (“**Notice of AGM**”), which is published on the SGXNet and the Company’s corporate website at <https://krisenergy.com/investors/investor-information/notice-of-agm-egm/>;
- (b) the Company’s announcement dated 4 May 2020 on the approval obtained from the SGX-ST to, *inter alia*, extend the deadline for the Company to hold its AGM for the financial year ended 31 December 2019 to 29 June 2020;
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which was gazetted on 13 April 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (e) the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore, and Singapore Exchange Regulation on 13 April 2020 (the “**Checklist**”).

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders that pursuant to the Order, the AGM will be convened and held by way of electronic means **on Monday, 29 June 2020 at 9:00 a.m. (Singapore time)**.

3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the Order and the Checklist, no printed copies of the Notice of AGM, annual report published on 5 June 2020 (“**Annual Report**”) and the proxy forms will be despatched to shareholders.

The following documents in connection with the AGM has been uploaded on the SGXNet and the Company’s corporate website at www.krisenergy.com.

- (a) the [Notice of AGM](#);
- (b) the [Annual Report](#); and
- (c) the [proxy forms](#).



Shareholders are advised to check SGXNet and/or the Company's corporate website regularly for any updates.

4. ALTERNATIVE ARRANGEMENTS FOR AGM

(a) No physical attendance

Due to the COVID-19 restriction orders in Singapore, shareholders will not be allowed to attend the AGM in person.

Instead, alternative arrangements have been put in place to allow shareholders to participate in the AGM by:

- (i) watching the AGM proceedings via "live" audio-visual webcast or listening to the AGM proceedings via "live" audio-only stream. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(b) below;
- (ii) submitting questions in advance of the AGM. Please refer to paragraph 4(c) below for further details; and
- (iii) appointing the chairman of the AGM (the "**Chairman of the Meeting**") as proxy to attend, speak and vote on their behalf at the AGM. Please refer to paragraph 4(d) below for further details.

(b) "Live" audio-visual webcast and "live" audio-only stream

The AGM proceedings will be conducted via electronic means. Shareholders will be able to (i) watch these proceedings through a "live" audio-visual webcast via their mobile phones, tablets or computers, or (ii) listen to these proceedings through a "live" audio-only stream via telephone. In order to do the above, shareholders will have to follow these steps:

- (i) Shareholders who wish to watch the "live" audio-visual webcast or listen to the "live" audio-only stream must pre-register via the following link: <https://bit.ly/KRISENERGY-GENERAL-MEETINGS> ("**Registration Website**"), no later than **9:00 a.m. on Friday, 26 June 2020** (the "**Registration Deadline**") for the Company to authenticate his/her/its status as shareholders.
- (ii) Authenticated shareholders will receive an email containing (1) a unique link to access the "live" audio-visual webcast via Zoom or via their web browser; (2) a webinar ID and password; and (3) a telephone number. In the scenario where the unique link cannot be accessed, shareholders can join the AGM proceedings by entering the webinar ID and password directly in the Zoom platform.
- (iii) Shareholders can access the "live" audio-only stream of the AGM proceedings via the telephone number provided with the webinar ID and password.
- (iv) Shareholders who have pre-registered by the Registration Deadline but did not receive the aforementioned email by **9:00 a.m. on Sunday, 28 June 2020** should contact Easy Video via email at kevin@easyvideo.sg.

Shareholders MUST NOT forward the unique link, webinar ID or password to other persons. Recording of the "live" audio-visual webcast or "live" audio-only stream in whatever form is also strictly prohibited.



(c) **Submission of questions**

Shareholders will not be able to ask questions "live" during the broadcast of this AGM. Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM. All questions must be submitted no later than **9:00 a.m. on Friday, 26 June 2020** (the "**Submission Deadline**");

- (i) by email to krisenergy@krisenergy.com; or
- (ii) in hard copy by post to the office of the Company's share transfer agent, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902.

The Company will address all substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM, prior to, or at the AGM. To the extent practicable, the Company may address questions prior to the AGM through publication on SGXNet, its corporate website at www.krisenergy.com and/or any virtual information session that the Company may organise.

Please note that as shareholders will not be able to ask questions at the AGM, it is important for shareholders to submit their questions by the Submission Deadline.

The Company shall publish minutes of the AGM on SGXNet and its corporate website at www.krisenergy.com, and the minutes shall include the responses to all substantial and relevant questions from shareholders which are addressed during the AGM, within one month from the date of the meeting.

(d) **Voting by proxy**

Shareholders **will not** be able to vote online at the AGM. Instead, **if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.**

Shareholders (whether individuals or corporates) appointing the Chairman of the Meeting as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

The proxy form (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:

- (a) If sent personally or by post, be deposited at the office of the Company's share transfer agent, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or
- (b) If submitted by email, be received by M & C Services Private Limited at gpb@mncsingapore.com.

in either case, by no later than **9.00 a.m. on Friday, 26 June 2020, being 72 hours before the time appointed for holding the AGM** (the "**Proxy Deadline**"), and in default the proxy form shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first download, **complete and sign the proxy form**, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS Investors) and who wish to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions so that their respective relevant intermediaries may in turn submit their voting instructions by **9:00 a.m. on Wednesday, 17 June 2020** in order to allow sufficient time for their respective relevant



intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf no later than the Proxy Deadline.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
From 9:00 a.m. on Saturday, 6 June 2020	Shareholders may begin to: i) pre-register at https://bit.ly/KRISENERGY-GENERAL-MEETINGS for the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and ii) submit their proxy form either electronically to gpb@mncsingapore.com or by mail to the Company’s share transfer agent, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902.
9:00 a.m. on Wednesday, 17 June 2020	Deadline for investors who hold their shares through relevant intermediaries and who wish to appoint the Chairman of the Meeting as proxy to approach their respective relevant intermediaries to submit their votes.
9:00 a.m. on Friday, 26 June 2020	Deadline for shareholders to: i) pre-register for the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and ii) submit questions to krisenergy@krisenergy.com or by post in advance.
	Deadline for shareholders to submit their proxy forms.
By 9:00 a.m. on Sunday, 28 June 2020	Authenticated shareholders will receive an email containing (1) a unique link to access the “live” audio-visual webcast via Zoom or via their web browser; (2) a webinar username and password; and (3) a telephone number. In the scenario where the unique link cannot be accessed, shareholders can join the AGM proceedings by entering the webinar ID and password directly in the Zoom platform. Shareholders can access the “live” audio-only stream of the AGM proceedings via the telephone number provided with the webinar ID and password. Shareholders who have pre-registered by the Registration Deadline but did not receive the aforementioned email by 9:00 a.m. on Sunday, 28 June 2020 should contact Easy Video via email at kevin@easyvideo.sg .
9:00 a.m. on Monday, 29 June 2020	i) Click on the unique link in the confirmation email to access the “live” audio-visual webcast of the AGM proceedings; or ii) In the scenario where the link cannot be accessed, shareholders join the AGM proceedings by entering the webinar ID and password directly in the Zoom platform; or iii) Call the telephone number provided and enter the webinar ID and password to access the “live” audio-only stream of the AGM proceedings.

As the COVID-19 situation is still evolving, the Company will implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its AGM arrangements at short notice.

Shareholders are advised to closely monitor announcements made by the Company on SGXNET or the Company’s corporate website.



The Company seeks the understanding and co-operation of all shareholders in enabling the Company to hold and conduct the AGM in compliance with the circuit breaker measures to stem the spread of COVID-19 infections.

Contacts:

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About KrisEnergy:

KrisEnergy Ltd. is an independent upstream company focused on the exploration for and the development and production of oil and gas in Southeast Asia. The Company holds working interests in two producing oil and/or gas fields, one in the Gulf of Thailand and one onshore Bangladesh. It also participates in nine blocks in various stages of the E&P lifecycle in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates eight of the contract areas.

For further information, visit www.krisenergy.com.