



GEO ENERGY GROUP  
天然煤礦集團

## **GEO ENERGY RESOURCES LII**

(Incorporated in the Republic of Singapore on 24 May 2011  
(Company Registration Number 201011034Z))

### **SGX Announcement**

#### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the forthcoming Annual General Meeting (the "**AGM**") of Geo Energy Resources Limited (the "**Company**") for the proposed Tax Exempt One-Tier Final Dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2024 (the "**Proposed Final Dividend**"), the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 8 May 2025.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 8 May 2025 will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 8 May 2025 will be entitled to the Proposed Final Dividend. The ex-dividend date will be 7 May 2025.

The Proposed Final Dividend, if approved at the AGM, will be paid on 16 May 2025.

BY ORDER OF THE BOARD

Charles Antony Melati  
Executive Chairman and Chief Executive Officer  
3 April 2025

#### **Geo Energy Resources Limited**

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