

SGX ANNOUNCEMENT

QUARTERLY REPORTING TO CONTINUE

The Board of Directors (**"Board**") of Geo Energy Resources Limited (the **"Company**", and together with its subsidiaries, the **"Group**") is pleased to inform the shareholders of the Company that following the recent amendments to the listing rules of the SGX-ST Listing Manual which came into effect on 7 February 2020, the Company will continue with quarterly reporting of its financial results.

The Board believes the continuation of quarterly reporting of the Company's financial results will enable the Company to update and engage with its various stakeholders more regularly on the Group's financial performance and better serve the needs and interests of its stakeholders.

BY ORDER OF THE BOARD Charles Antonny Melati Executive Chairman 28 February 2020