

**3CENERGY LIMITED**  
(Company Registration No.: 197300314D)  
(Incorporated in Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021**

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The Board of Directors of 3Cenergy Limited (the “**Company**”) (the “**Board**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the annual general meeting dated 12 April 2021 were duly approved and passed by the shareholders of the Company at the annual general meeting held on 27 April 2021 (“**AGM**”).

The results of the poll on each of the resolution put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2020 together with the auditors’ report thereon.	1,766,383,464	1,766,383,464	100.00	0	0.00
2	To approve the payment of directors’ fees of S\$56,000/- for the financial year ending 31 December 2021, to be paid half yearly in arrears.	1,766,383,464	1,766,383,464	100.00	0	0.00
3	To re-elect Mr Ong Pai Koo @ Sylvester who is retiring pursuant to article 99 of the Company’s constitution.	1,766,383,464	1,766,383,464	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
4	To re-appoint Messrs Mazars LLP as the Company's auditors and to authorise the directors to fix their remuneration.	1,766,383,464	1,766,383,464	100.00	0	0.00
<b>Special Business</b>						
5	To authorise directors to allot and issue shares.	1,766,383,464	1,766,383,464	100.00	0	0.00
6	To authorise directors to issue shares under the 3Cnergy Performance Share Plan.	1,766,383,464	1,766,383,464	100.00	0	0.00
7	To approve renewal of shareholders' mandate for interested person transactions.	318,435,624	318,435,624	100.00	0.	0.00

### In relation to Ordinary Resolution 3

Mr Ong Pai Koo @ Sylvester who was re-elected as director of the Company, will remain as an independent non-executive director, chairman of the nominating and remuneration committees, and member of the audit committee. For the purpose of Rule 704(7) of the Catalist Rules, the Board considers Mr Ong Pai Koo @Sylvester to be independent.

### Abstentions from voting

Appended below are the abstained lists in relation to ordinary resolutions 6 and 7:

#### (i) Ordinary Resolution 6

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Tong Kooi Ong	-	1,447,947,840 <sup>(1)</sup>

(1) Shares are held by Phileo Capital Limited.

(ii) Ordinary Resolution 7

<b>Name</b>	<b>Direct Interest (Number of Shares)</b>	<b>Deemed Interest (Number of Shares)</b>
Phileo Capital Limited	1,447,947,840	-
TMF Trustees Singapore Limited	-	1,447,947,840 <sup>(1)</sup>
Tong Kooi Ong	-	1,447,947,840 <sup>(1)</sup>

(1) Shares are held by Phileo Capital Limited.

**Scrutineer**

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

**Questions from Shareholders**

There were no questions received from shareholders prior to the AGM.

**BY ORDER OF THE BOARD**

Chung Chee Khuen  
Chief Executive Officer  
27 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*