

KHEN ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Khen Energy Limited (the “**Company**”) 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 (the “**Catalist**”) (the “**Catalist Rules**”), the resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 10 April 2026 were duly approved and passed by the shareholders of the Company by way of poll at the EGM held on 27 April 2026.

Following the conclusion of the EGM, the Board of Directors would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

- (a) The results of the poll on the resolutions put to vote at the EGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%) [*]	No. of shares	As a percentage of total number of votes for and against the resolution (%) [*]
<u>Ordinary Resolution 1</u> To approve the Proposed Adoption of the Khen Energy Employee Share Option Scheme.	179,309,305	179,297,550	99.99 [*]	11,755	0.01 [*]
<u>Ordinary Resolution 2</u> Proposed grant of authority to offer and grant options at a discount of up to 20% market price under the proposed Scheme	179,309,305	179,297,548	99.99 [*]	11,757	0.01 [*]

^{*}Rounded to the nearest two decimal places.

- (b) Mr. Chew Thaim Kheng had abstained from voting on the Ordinary Resolutions.
- (c) Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Zhan Aijuan
Company Secretary
27 April 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 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 Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.