

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Charisma Energy Services 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 Rules**”), the resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 6 February 2026 were duly approved and passed by the shareholders of the Company by way of poll at the EGM held on 2 March 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 ordinary and special 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>					
Proposed Diversification	178,964,498	178,963,943	100.00% ¹	555	0.00% ¹
<u>Special Resolution 1</u>					
Proposed Change of Name	178,964,498	178,962,943	100.00% ¹	1,555	0.00% ¹

(b) There were no parties required to abstain from voting on Ordinary Resolution 1 and Special Resolution 1.

(c) Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Zhan Aijuan
Company Secretary
2 March 2026

¹ Rounded to 2 decimal places

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.