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**PROPOSED SUPPLEMENTARY SCHEME OF ARRANGEMENT (THE “SUPPLEMENTARY SCHEME”)**

- **HEARING DATE FOR SUPPLEMENTARY SCHEME COURT APPLICATION**
  - **COURT DIRECTIONS IN RESPECT OF THE SUPPLEMENTARY SCHEME COURT APPLICATION**
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**1. INTRODUCTION**

The board of directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 28 July 2024 and 14 August 2024 in relation to the Supplementary Scheme (the “**Previous Announcements**”).

*Unless otherwise defined, capitalised terms used but not defined in this announcement shall have the meanings ascribed to them in the Previous Announcements.*

**2. HEARING DATE**

The Board wishes to announce that the Company had applied to the General Division of the High Court of the Republic of Singapore (the “**Court**”), pursuant to Section 71 of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore, for the Court to make an order approving the Supplementary Scheme (the “**Supplementary Scheme Court Application**”).

The Supplementary Scheme Court Application is directed to be heard before the Court at **10.00 a.m. on 27 September 2024**.

**3. COURT DIRECTIONS**

The Court has also issued the following directions in respect of the Supplementary Scheme Court Application:

- (a) The Company is to give immediate notice of the Supplementary Scheme Court Application and all directions from the Court to all who may be affected by the orders sought in the Supplementary Scheme Court Application.
- (b) Anyone who objects to the Supplementary Scheme Court Application is to file and serve an affidavit by **4.00 p.m. on 20 September 2024**.
- (c) Written submissions and bundle of authorities are to be filed and served and a copy tendered to the Court by **4.00 p.m. on 24 September 2024**.
- (d) An attendance list of all who wish to attend the hearing, indicating whether each is supporting or opposing the Supplementary Scheme Court Application, is to be provided to the Court by **4.00 p.m. on 24 September 2024**.
- (e) The Case Conference for the Supplementary Scheme Court Application fixed on 2.30 p.m. on 24 September 2024, is vacated.

**4. FURTHER ANNOUNCEMENTS**

The Company will also keep the shareholders updated on the status of and any material developments regarding the Supplementary Scheme, including matters in relation to the Supplementary Scheme Court Application.

## 5. CAUTIONARY STATEMENT

Although the shares of the Company are under suspension, shareholders, securityholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares and securities of the Company. Shareholders, securityholders, and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares or securities of the Company.

### By Order of the Board

Tan Ser Ko  
Chief Executive Officer  
3 September 2024

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*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.*

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