

CHARISMA ENERGY SERVICES LIMITED

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



SANCTION OF THE SCHEME AND LODGMENT OF THE ORDER OF COURT WITH THE REGISTRAR OF COMPANIES

The board of directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”, and each a “**Group Company**”) refers to the previous announcements dated 10 January 2022, 12 July 2022, 18 January 2023, 18 February 2023, 12 April 2023, 8 June 2023, 19 June 2023 and 22 June 2023 (the “**Announcements**”).

Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings ascribed to them in the Announcements.

The Board is pleased to announce that the Court has on 6 July 2023 granted an Order of Court sanctioning the Scheme pursuant to Section 210(4) of the Act. The Court has also granted an extension of the Moratorium under Section 210(10) of the Act from 11 July 2023 to the date on which the sealed Order of Court made by the Court is lodged with the Registrar of Companies pursuant to Section 210(5) of the Act.

The Company has lodged a copy of the extracted Order of Court with the Registrar of Companies on 7 July 2023. The Order of Court takes effect on and from the date of lodgment.

The Company will make further announcements, in compliance with the requirements of the Catalist Rules, to update shareholders as and when there are material developments in relation to the Scheme.

Although the Shares 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
Director
7 July 2023

*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.*

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