



GEO ENERGY GROUP  
天然煤矿集团

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

**SGX Announcement**

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**POSITIVE PROFIT GUIDANCE ON UNAUDITED FINANCIAL RESULTS  
FOR THE FIRST QUARTER ENDED 31 MARCH 2025**

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- 1.1. The board of directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, based on a preliminary assessment of the Group's unaudited consolidated management accounts for the first quarter ended 31 March 2025 ("**1Q2025**") and the information currently available, the Company is expected to report a substantial increase in the net profit of the Group for 1Q2025 as compared to the first quarter ended 31 March 2024 ("**1Q2024**").
- 1.2. Such increase is mainly attributable to increased revenue that was driven by higher production volume of coal during 1Q2025. The Group is expected to achieve a sales volume of around 3.6 million tonnes of coal for 1Q2025, doubling the sales volume of 1.8 million tonnes in 1Q2024.
- 1.3. The Company is in the process of finalising the Group's unaudited financial results for 1Q2025, selected details of which will be disclosed in the upcoming Group's Business Update for 1Q2025. The information contained in this announcement is only based on a preliminary assessment made by the Board on the Group's unaudited consolidated management accounts for 1Q2025, and such information has not been audited or reviewed by the Company's external auditors.
- 1.4. The Company had previously adopted a dividend policy to declare dividends of at least 30% of the Group's net profit attributable to owners of the Company, subject to debt covenants and capital requirements needed to support growth and investments. Over the past few years, the Company has declared and paid dividends on a quarterly basis.
- 1.5. Shareholders of the Company and potential investors are advised to refer to the details of the Group's Business Update for 1Q2025, which are expected to be released before 15 May 2025 to the Singapore Exchange Securities Trading Limited, via SGXNet, and will be published on the Company's website. In the meantime, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. When in doubt as to the action they should take, shareholders of the Company and potential investors are advised to consult their stockbrokers, bank managers, accountants, solicitors and/or other professional advisers.

**BY ORDER OF THE BOARD**

Charles Antonny Melati  
Executive Chairman and CEO  
28 April 2025