

FALCON ENERGY GROUP LIMITED
(Company Registration No.: 200403817G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Falcon Energy Group Limited (the “**Company**”) wishes to announce the resignation of Ms Lim Mee Fun as the Company Secretary of the Company with effect from 28 February 2022.

Following the above change, Ms Peh Lei Eng will remain as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Tan Pong Tyea
Chairman and Chief Executive Officer
28 February 2022