



GEO ENERGY GROUP
天然煤礦集團

GEO ENERGY RESOURCES LIMITED

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

SGX Announcement

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the “**Company**”) will be closed at 5.00 p.m. on 22 November 2021 for the purpose of determining shareholders’ entitlements to the Interim Tax Exempt One-Tier Dividend of S\$0.03 per ordinary share (the “**Interim Dividend**”) for the financial year ending 31 December 2021.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 22 November 2021 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 22 November 2021 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 29 November 2021.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman
12 November 2021

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12 Marina Boulevard, #16-01, Marina Bay Financial Centre Tower 3, Singapore 018982 T +65 6702 0888 F +65 6702 0880
The Suites Tower 17 Floor, Jln Boulevard, Pantai Indah Kapuk, No. 1 Kav OFS Jakarta 14470, Indonesia T +62 21 2251 1055 F +62 21 2251 1057
www.geocoal.com