

ENECO ENERGY LIMITED
 Incorporated in the Republic of Singapore
 (Company Registration No. 200301668R)

**ANNOUNCEMENT PURSUANT TO
 RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
 RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Eneco Energy Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of AGM dated 8 April 2024 were passed by the shareholders at the AGM held at HomeTeamNS Bedok Reservoir Clubhouse, Thinking Space 3, Level 3, 900 Bedok North Rd, Singapore 479994 on Tuesday, 23 April 2024 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

A. Breakdown of all valid votes cast at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditor's Report thereon	886,424,806	886,424,806	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Colin Peter Moran who is retiring by rotation pursuant to Article 111 of the Company's Constitution	881,317,900	881,317,900	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Koji Yoshihara who is retiring by rotation pursuant to Article 111 of the Company's Constitution	886,424,806	886,424,806	100.00	0	0.00

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Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 4 Re-election of Mr Ngo Yit Sung who is retiring by rotation pursuant to Article 122 of the Company's Constitution	856,349,806	856,349,806	100.00	0	0.00
Ordinary Resolution 5 Directors' fees up to S\$221,600 for the financial year ending 31 December 2024	886,349,806	886,349,806	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as the Auditors of the Company	886,424,806	886,424,806	100.00	0	0.00
Ordinary Resolution 7 To authorise the Directors to issue shares	886,424,806	886,424,806	100.00	0	0.00
Ordinary Resolution 8 To authorise the Directors to issue shares under Eneco Group Share Option Scheme 2017	881,392,900 <i>(Excludes abstained votes received)</i>	836,392,900	94.89	45,000,000	5.11
Ordinary Resolution 9 To authorise the Directors to issue shares under Eneco Group Performance Share Plan 2017	881,392,900 <i>(Excludes abstained votes received)</i>	836,392,900	94.89	45,000,000	5.11

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B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 2 - Re-election of Mr Colin Peter Moran who is retiring by rotation pursuant to Article 111 of the Company's Constitution	Colin Peter Moran ⁽¹⁾ ;	5,031,906
Resolution 5 - Directors' fees up to S\$221,600 for the financial year ending 31 December 2024	Low Chai Chong ⁽²⁾	6,134,100
Resolution 8 - Authority to issue shares under Eneco Group Share Option Scheme 2017	Colin Peter Moran ⁽¹⁾ ; Low Chai Chong ⁽²⁾ ; Gwee Chee Kiang Lawrence ⁽³⁾ ; and employees of the Company, who are eligible for the Eneco Group Share Option Scheme 2017	5,031,906 6,134,100 10,855,267
Resolution 9 - Authority to issue shares under Eneco Group Performance Share Plan 2017	Colin Peter Moran ⁽¹⁾ ; Low Chai Chong ⁽²⁾ ; Gwee Chee Kiang Lawrence ⁽³⁾ ; and employees of the Company, who are eligible for the Eneco Group Performance Share Plan 2017	5,031,906 6,134,100 10,855,267

Note:⁽¹⁾ Mr. Colin Peter Moran is the Executive Director of the Company.⁽²⁾ Mr. Low Chai Chong is the Independent Non-Executive Chairman of the Company, and has deemed interest in the shares held by his spouse.⁽³⁾ Mr. Gwee Chee Kiang Lawrence is the Group Chief Executive Officer of the Company.**C. Name of firm appointed as scrutineer:-**

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
Group Chief Executive Officer
23 April 2024