



Resolutions passed at KrisEnergy Ltd.'s 7th Annual General Meeting

Singapore, 29 June 2020 – Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the “Board”) of KrisEnergy Ltd. (the “Company”) wishes to announce that at the 7th Annual General Meeting (the “AGM”) of the Company held on Monday, 29 June 2020, all the resolutions set forth in the Notice of the AGM dated 5 June 2020 were passed by way of a poll.

The results of the poll are as follows:

Ordinary resolutions		Total no. of Shares represented by votes For and Against the resolutions	For		Against	
			No. of Shares	As a % of total no. of votes (%)	No. of Shares	As a % of total no. of votes (%)
1.	To receive and adopt the Directors’ Report and the Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors’ Report thereon	932,247,290	618,027,321	66.29	314,219,969	33.71
2.	To re-elect Mr. Bernard Castanet, a Director retiring pursuant to Article 118 of the Company’s Articles of Association	931,354,725	617,134,756	66.26	314,219,969	33.74
3.	To re-elect Mr. John Koh, a Director retiring pursuant to Article 125 of the Company’s Articles of Association	931,212,725	616,992,756	66.26	314,219,969	33.74



Ordinary resolutions		Total no. of Shares represented by votes For and Against the resolutions	For		Against	
			No. of Shares	As a % of total no. of votes (%)	No. of Shares	As a % of total no. of votes (%)
4.	To approve the sum of US\$444,375 (S\$606,505) to be paid to all non-executive directors as Directors' fees for the financial year ended 31 December 2019	930,571,105	615,408,571	66.13	315,162,534	33.87
5.	To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	932,247,290	618,027,321	66.29	314,219,969	33.71
6.	To approve the proposed share issue mandate	932,247,290	618,023,321	66.29	314,223,969	33.71

No party is legally required to abstain from voting on the resolutions.

SAMAS Management Consultants Pte Ltd was the appointed scrutineer for the AGM.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that:

- (i) Mr. Bernard Castanet, upon re-election as a Director of the Company, will remain as a member of each of the Audit & Risk Management Committee and the Nominating Committee. Mr. Bernard Castanet is considered to be independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST; and
- (ii) Mr. John Koh, upon re-election as a Director of the Company, will remain as Chairman of the Audit & Risk Management Committee, and a member of each of the Remuneration Committee and the Executive Committee. Mr. John Koh is considered to be independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



By Order of the Board

Sally Ting/ Jennifer Lee
Joint Company Secretaries
29 June 2020

About KrisEnergy:

KrisEnergy Ltd. is an independent upstream company focused on the exploration for and the development and production of oil and gas in Southeast Asia. The Company holds working interests in two producing oil and/or gas fields, one in the Gulf of Thailand and one onshore Bangladesh. It also participates in nine blocks in various stages of the E&P lifecycle in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates eight of the contract areas.

For further information, visit www.krisenergy.com.