

CHARISMA ENERGY SERVICES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)



APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**”) wishes to announce that Ms Wong Foong Yee has been appointed Joint Company Secretary of the Company with effect from 24 May 2019.

Following the above appointment, Mr Lai Kuan Loong, Victor, Mr Tan Wee Sin and Ms Wong Foong Yee shall be Joint Company Secretaries of the Company.

By Order of the Board

Tan Wee Sin
Company Secretary
24 May 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).