

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

APPLICATION FOR EXTENSION OF TIME:

- (A) TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”) (THE “FY2020 AGM”) WITHIN FOUR (4) MONTHS FROM THE END OF FY2020 PURSUANT TO RULE 707(1) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) (“CATALIST RULES”);
 - (B) TO ISSUE THE ANNUAL REPORT FOR FY2020 (THE “FY2020 AR”) AT LEAST 14 DAYS BEFORE THE DATE OF THE FY2020 AGM PURSUANT TO CATALIST RULE 707(2);
 - (C) TO ISSUE THE SUSTAINABILITY REPORT FOR FY2020 (THE “FY2020 SR”) NOT LATER THAN FIVE (5) MONTHS AFTER THE END OF FY2020 PURSUANT TO CATALIST RULE 711A; AND
 - (D) TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE FIRST QUARTER PERIOD ENDING 31 MARCH 2021 (THE “1Q2021 FS”) NOT LATER THAN 45 DAYS AFTER THE END OF THE FIRST QUARTER PERIOD PURSUANT TO CATALIST RULE 705(2).
- RECEIPT OF APPROVAL FOR THE ACRA EXTENSION APPLICATION
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The board of directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 31 March 2021 in relation to the Extension Applications (the “**Previous Announcement**”). Capitalised terms used but not defined herein shall have the meanings as ascribed to them in the Previous Announcement.

The Board is pleased to announce that the Accounting and Corporate Regulatory Authority had on 7 April 2021, approved the ACRA Extension Application for an extension of time of 60 days to hold the FY2020 AGM. The ACRA Extension Application allows the Company to (i) hold the FY2020 AGM no later than 29 June 2021; and (ii) file the annual return for FY2020 no later than 30 July 2021.

The Company will make further announcements as and when there are material developments (including the outcome of the Extension Applications).

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Shareholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Tan Wee Sin
Company Secretary
8 April 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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