

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

CORRIGENDUM TO PROXY FORM ATTACHED TO THE FY2020 ANNUAL REPORT

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to highlight the following corrections should be made to proxy form (the “**Original Proxy Form**”) attached to the Company’s annual report for the financial year ended 31 December 2020 (the “**FY2020 Annual Report**”).

The first paragraph should be corrected as follows:-

I/We*. _____ (Name) _____ of
(NRIC/Passport/Co _____ Reg _____ No.*) _____ (Address) being a
shareholder/shareholders* of Charisma Energy Services Limited (the “Company”),
hereby appoint the Chairman of the Annual General Meeting (“AGM”) as my/our* proxy to
vote for me/us* on my/our* behalf at the AGM of the Company to be held by way of
electronic means on Tuesday, 29 June 2021 at 10.00 a.m. and at any adjournment thereof.

Ordinary Resolution 1 should be corrected as follows:

Adoption of the Directors’ Statement, Audited Financial Statements and Independent
Auditors’ Report for the financial year ended 31 December ~~2000~~ **2020**.

Save for the above, there are no other changes made to the Original Proxy Form.

A revised proxy form (the “**Revised Proxy Form**”) is attached to this announcement. The Original proxy form attached to the FY2020 Annual Report shall be superseded by the Revised Proxy Form with effect from the date of this announcement.

Shareholders who have already submitted valid Original Proxy Forms do not need to submit the Revised Proxy Form provided that (a) they have given specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the Original Proxy Form; and (b) they do not withdraw the Original Proxy Form. The Company shall be entitled to, and shall, treat such Original Proxy Forms as valid.

Valid Revised Proxy Forms submitted by Shareholders by 10.00 a.m. on Saturday, 26 June 2021 shall supersede the Original Proxy Forms submitted by such Shareholders. Shareholders may withdraw the Original Proxy Form which had been previously submitted by them by sending an email to enquiries@charismaenergy.com (if submitted by post or by way of electronic means) by 10.00 a.m. on Saturday, 26 June 2021 to notify the Company of the withdrawal.

By Order of the Board

Tan Wee Sin
Company Secretary
23 June 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.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.