

**Eneco Energy Limited**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200301668R)

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**APPROVAL FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 (“FY2018”) AND EXTENSION OF TIME  
TO ANNOUNCE 1Q2019 RESULTS**

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The Board of Directors of Eneco Energy Limited (“**Company**”) is pleased to announce that based on the Company’s application and various correspondences with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), SGX-ST has informed the Company on 4 June 2019 that it has granted the Company a further extension of time to 30 June 2019 for the Company to convene the annual general meeting (“**AGM**”) for FY2018 and an extension of time to 30 June 2019 for the Company to announce its 1Q2019 results (the “**Waivers**”), subject to the following:-

- (a) the Company making an immediate announcement of the Waivers granted, disclosing the reasons for seeking the Waivers, the conditions imposed, if the conditions imposed by the Waivers are satisfied, if the Company will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers and an update on the application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the Waivers; and
- (b) the Company submitting a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The reasons for seeking the Waivers were announced by the Company on 27 May 2019.

The Company wishes to confirm that it will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers.

The Company had previously applied to ACRA and was granted an extension of time to hold the AGM for FY2018 by 29 June 2019, as announced on 10 April 2019. As the Company intends to hold the AGM for FY2018 before 29 June 2019, there is no need for the Company to apply to ACRA again.

The Company is not required to apply to ACRA for an extension of time for the Company to announce its 1Q2019 results.

Following the disclosures in this announcement, the Company has complied with condition (a) of the Waivers set out above. The Company has complied with condition (b) in a written confirmation that was sent to the SGX-ST on 27 May 2019.

By Order of the Board  
**ENECO ENERGY LIMITED**

Aditya Wisnuwardana Seky Soeryadjaya  
Chief Executive Officer and Executive Director  
4 June 2019