

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

**APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED 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**

The Board of Directors (the “**Board**”) of Eneco Energy Limited (the “**Company**”) wishes to announce the Company has applied to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for the following:

- a. a further extension of time to **15 June 2019** for the Company to convene the annual general meeting (“**AGM**”) for FY2018 (“**AGM Further Time Extension Application**”); and
- b. an extension of time to **31 May 2019** for the Company to announce its 1Q2019 results (“**1Q2019 Time Extension Application**”).

The reason for seeking the AGM Further Time Extension Application is as follows:

- a. the Company’s external auditors, Ernst & Young, require more time to perform and complete the audit for the financial results for FY2018; and

The reason for seeking the 1Q2019 Time Extension Application is as follows:

- a. as the financial results for FY2018 cannot be finalised due to the reason mentioned above, the Company is unable to commence preparation for the 1Q2019 financial results.

The Company will update its shareholders on the outcome of the applications in due course.

By Order of the Board
ENECO ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director
13 May 2019