

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

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors (the “**Board**”) of Eneco Energy Limited (the “**Company**”) refers to the following:

- (a) its announcement dated 22 May 2019 in relation to the EGM; and
- (b) its announcement dated 27 May 2019 in relation to the Application to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for Further Extension of Time to Hold the Annual General Meeting (“**AGM**”) for the Financial Year Ended 31 December 2018 (“**FY2018**”) and Extension of Time to Announce 1Q2019 Results.

The Board wishes to announce that in view of the Company’s application to SGX-ST for the further extension of time to hold the AGM for FY2018 (as announced on 27 May 2019), and given that the Company is desirous of holding both the AGM and EGM on the same day, the EGM convened pursuant to the notice of EGM dated 23 May 2019 shall be postponed to a later date, which shall be announced in due course.

By Order of the Board
ENECO ENERGY LIMITED

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