

**ENECO ENERGY LIMITED**  
 Incorporated in the Republic of Singapore  
 (Company Registration No. 200301668R)

**ANNOUNCEMENT PURSUANT TO  
 RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
 RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Eneco Energy Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of AGM dated 13 April 2021 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio feed) on Wednesday, 28 April 2021 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

A. Breakdown of all valid votes cast at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditor's Report thereon	210,924,451	210,524,451	99.81	400,000	0.19
Ordinary Resolution 2 Re-election of Mr Patrick Tan Tse Chia who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	210,924,451	210,524,451	99.81	400,000	0.19
Ordinary Resolution 3 Re-election of Mr Koji Yoshihara who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	210,924,451	210,524,451	99.81	400,000	0.19
Ordinary Resolution 4 Directors' fees up to S\$181,500 for the financial year ending 31 December 2021	210,924,451	210,524,451	99.81	400,000	0.19

**Eneco Energy Limited**

- Announcement on Resolutions Passed at the Annual General Meeting ("AGM")

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as the Auditors of the Company	210,924,451	210,524,451	99.81	400,000	0.19
Ordinary Resolution 6 To authorise the Directors to issue shares	210,924,451	210,524,451	99.81	400,000	0.19
Ordinary Resolution 7 To authorise the Directors to issue shares under Eneco Group Share Option Scheme ("EGSOS") and EGSOS 2017	209,892,545	209,492,545	99.81	400,000	0.19
Ordinary Resolution 8 To authorise the Directors to issue shares under Eneco Group Performance Share Plan ("EGPSP") and EGPSP 2017	209,892,545	209,492,545	99.81	400,000	0.19

**B. Details of parties who are required to abstain from voting on any resolution(s):-**

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 4 - Directors' fees up to S\$181,500 for the financial year ending 31 December 2021	Low Chai Chong	6,134,100 <sup>(1)</sup>
Resolution 7 - To authorise the Directors to issue shares under EGSOS and EGSOS 2017	Low Chai Chong	6,134,100 <sup>(1)</sup>
	Colin Peter Moran	1,031,906
Resolution 8 - To authorise the Directors to issue shares under EGPSP and EGPSP 2017	Low Chai Chong	6,134,100 <sup>(1)</sup>
	Colin Peter Moran	1,031,906

<sup>(1)</sup> Deemed interest of Mr Low Chai Chong by virtue of the shares held by his spouse.

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer.

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By Order of the Board

**ENECO ENERGY LIMITED**

Colin Peter Moran

Executive Director cum Chief Executive Officer

28 April 2021