

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 2023 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio feed) on Friday, 28 April 2023 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 % |
| AGM | | | | | |
| Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditor's Report thereon | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 2 Re-election of Mr Low Chai Chong who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 3 Re-election of Mr Patrick Tan Tse Chia who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |

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| 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 % |
| AGM | | | | | |
| Ordinary Resolution 4 Directors' fees up to S\$221,600 for the financial year ending 31 December 2023 | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as the Auditors of the Company | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 6 To authorise the Directors to issue shares | 783,091,906 | 782,691,906 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 7 To authorise the Directors to issue shares under Eneco Group Share Option Scheme 2017 | 768,060,000 <i>(Excludes abstained votes received)</i> | 767,660,000 | 99.95% | 400,000 | 0.05% |
| Ordinary Resolution 8 To authorise the Directors to issue shares under Eneco Group Performance Share Plan 2017 | 768,060,000 <i>(Excludes abstained votes received)</i> | 767,660,000 | 99.95% | 400,000 | 0.05% |

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

| Resolution Number and Details | Name | Total Number of Shares |
|--|--|--------------------------------------|
| AGM | | |
| Resolution 2 - Re-election of Mr Low Chai Chong who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution | Low Chai Chong ⁽¹⁾ | 6,134,100 |
| Resolution 4 - Directors' fees up to S\$221,600 for the financial year ending 31 December 2023 | Low Chai Chong ⁽¹⁾ | 6,134,100 |
| Resolution 7 - Authority to issue shares under Eneco Group Share Option Scheme 2017 | Low Chai Chong ⁽¹⁾ ; Colin Peter Moran ⁽²⁾ ; Gwee Chee Kiang Lawrence ⁽³⁾ ; and employees of the Company, who are eligible for the Eneco Group Share Option Scheme 2017 | 6,134,100 5,031,906 10,000,000 |
| Resolution 8 - Authority to issue shares under Eneco Group Performance Share Plan 2017 | Low Chai Chong ⁽¹⁾ ; Colin Peter Moran ⁽²⁾ ; Gwee Chee Kiang Lawrence ⁽³⁾ ; and employees of the Company, who are eligible for the Eneco Group Performance Share Plan 2017 | 6,134,100 5,031,906 10,000,000 |

Note:

⁽¹⁾ Mr. Low Chai Chong is the Independent Non-Executive Chairman of the Company, and has deemed interest in the shares held by his spouse.

⁽²⁾ Mr. Colin Peter Moran is the Executive Director of the Company.

⁽³⁾ Mr. Gwee Chee Kiang Lawrence is the Group Chief Executive Officer of the Company.

C. Name of firm appointed as scrutineer:-

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

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
Group Chief Executive Officer
28 April 2023