## **ENECO ENERGY LIMITED**

(Company registration no. 200301668R) (Incorporated in the Republic of Singapore) (the "Company")

Date: 8 April 2024

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting ("AGM") of the Company will be held at HomeTeamNS Bedok Reservoir Clubhouse, Thinking Space 3, Level 3, 900 Bedok North Rd, Singapore 479994 on Tuesday, 23 April 2024 at 10.00 a.m.

In line with the Company's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 31 December 2023. The accompanying Notice of AGM and Proxy Form enclosed with the Annual Report will be available for download from the SGXNet at URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 by **15 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our services provider may collect, use and disclose your personal data, as contained in your submitted Requested Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

For and on behalf of
ENECO ENERGY LIMITED

Tong Shan		
Company Secretary		

## **REQUEST FORM**

Signature(s): \_

Yours faithfully

To: Eneco Energy Limited

Please send me a printed copy of the Annual Report 2023 for the financial year ended 31 December 2023.

Name of Shareholder	:	
NRIC/Passport No/ Co. Registration No.	:	
Mailing Address	:	

Date: \_\_

Affix Postage Stamp

## **ENECO ENERGY LIMITED**

300 Tampines Avenue 5 #05-02 Singapore 529653

