

**ENECO ENERGY LIMITED**  
(Company registration no. 200301668R)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

Date: 1 October 2025

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting (“**AGM**”) of the Company will be held at Suntec City Guild House, 3 Temasek Boulevard, #02-401/402, Suntec City Mall (Tower 5), Singapore 038983 on Thursday, 16 October 2025 at 2.00 p.m. (Singapore time).

In line with the Company’s sustainability strategy, we will not be mailing out the Company’s Annual Report for the financial period ended 30 June 2025. The 2025 Annual Report may be accessed at our Company’s corporate website, at the URL <https://enecoenergy.com/>.

Or you may access through SGX website <https://www.sgx.com/> under “Annual Reports & Financial Statements”

- To access the full 2025 Annual Report, go to <https://www.sgx.com/securities/annual-reports-related-documents>,
- To access the Notice of Annual General Meeting, go to <https://www.sgx.com/securities/company-announcements>,
- Choose “Eneco Energy Limited” from the drop-down list, and
- Click on the relevant hyperlink.

You will need an internet browser and PDF reader to view this document.

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 at 300 Tampines Avenue 5 #05-02 Singapore 529653, by Wednesday, **8 October 2025**.

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.

Yours faithfully  
For and on behalf of  
**ENECO ENERGY LIMITED**

Ang Jun Long  
Executive Director

---

**Request Form**

To: **ENECO ENERGY LIMITED**

I/We wish to receive a printed copy of the Company’s 2025 Annual Report.

Name(s) of Shareholder	
NRIC/Passport Number/Company Registration Number	
Mailing Address	
The shares are held by me/us under or through (please tick):	<input type="checkbox"/> CDP <input type="checkbox"/> SRS Account <input type="checkbox"/> Physical Scrips

Signature \_\_\_\_\_

Date: \_\_\_\_\_

Note: This request is valid for the 2025 Annual Report only.

Affix  
Postage  
Stamp

**ENECO ENERGY LIMITED**

300 Tampines Avenue 5  
#05-02  
Singapore 529653

