

**ENECO ENERGY LIMITED**  
(Co. Reg. No. 200301668R)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual (“**Listing Manual**”), the board of directors (“**Board**” or “**Directors**”) of Eneco Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 16 October 2025, all ordinary resolutions set forth in the Notice of AGM dated 1 October 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

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

**1) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	
<b>As Ordinary Business</b>						
<b><u>Resolution 1</u></b> Audited Financial Statements for the financial period ended 30 June 2025	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 2</u></b> Re-election of Mr. Ang Yu Seng as a Director	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 3</u></b> Re-election of Mr. Ang Jun Long as a Director	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 4</u></b> Re-election of Mr. Ng Yong Hwee as a Director	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 5</u></b> Re-election of Ms. Toh Shih Hua as a Director	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	
<b>As Ordinary Business</b>						
<b><u>Resolution 6</u></b> Approval of Directors' fees amounting to S\$112,804 for the financial period ended 30 June 2025	1,196,910,712	1,195,640,712	99.8939	1,270,000	0.1061	Carried
<b><u>Resolution 7</u></b> Approval of Directors' fees amounting to S\$215,000 for the financial year ending 30 June 2026, payable quarterly in arrears	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 8</u></b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors and authority to Directors to fix remuneration	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b>As Special Business</b>						
<b><u>Resolution 9</u></b> Authority to issue shares	1,293,710,712	1,292,440,712	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 10</u></b> Authority to issue shares under Eneco Group Share Option Scheme 2017	1,293,037,179	1,291,767,179	99.9018	1,270,000	0.0982	Carried
<b><u>Resolution 11</u></b> Authority to issue shares under Eneco Group Performance Share Plan 2017	1,293,037,179	1,291,767,179	99.9018	1,270,000	0.0982	Carried

\*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to four decimal places.

## 2) Re-election of Directors

Mr. Ang Yu Seng, who was re-elected as a Director of the Company at the AGM, remain as the Non-Independent Non-Executive Director and Chairman and a member of the Nominating Committee and Remuneration Committee of the Company.

Mr. Ang Jun Long, who was re-elected as a Director of the Company at the AGM, remain as the Executive Director of the Company.

Mr. Ng Yong Hwee, who was re-elected as a Director of the Company at the AGM, remain as the Independent Director, the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr. Ng Yong Hwee to be independent for the purposes of Rule 704(8) of the Listing Manual.

Ms. Toh Shih Hua, who was re-elected as a Director of the Company at the AGM, remain as an Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Ms. Toh Shih Hua to be independent for the purposes of Rule 704(8) of the Listing Manual.

## 3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
<b>Resolution 6</b> Approval of Directors' fees amounting to S\$112,804 for the financial period ended 30 June 2025	Low Chai Chong <sup>(1)</sup> ; Ng Yong Hwee <sup>(2)</sup>	6,134,100 2,000,000
<b>Resolution 7</b> Approval of Directors' fees amounting to S\$215,000 for the financial year ending 30 June 2026, payable quarterly in arrears	Low Chai Chong <sup>(1)</sup> ; Ng Yong Hwee <sup>(2)</sup>	6,134,100 2,000,000
<b>Resolution 10</b> Authority to issue shares under Eneco Group Share Option Scheme 2017	Low Chai Chong <sup>(1)</sup> ; Ng Yong Hwee <sup>(2)</sup> ; Shareholders of the Company who are eligible to participate in the Eneco Group Share Option Scheme 2017 had abstained from voting at the AGM	6,134,100 2,000,000 673,533
<b>Resolution 11</b> Authority to issue shares under Eneco Group Performance Share Plan 2017	Low Chai Chong <sup>(1)</sup> ; Ng Yong Hwee <sup>(2)</sup> ; Shareholders of the Company who are eligible to participate in the Eneco Group Performance Share Plan 2017 had abstained from voting at the AGM	6,134,100 2,000,000 673,533

Note:

(1) Mr. Low Chai Chong is the Lead Independent Director of the Company and has deemed interest in the shares held by his spouse.

(2) Mr. Ng Yong Hwee is the Independent Director of the Company and has deemed interest in the shares held by his spouse.

**4) Name of appointed scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board  
**ENECO ENERGY LIMITED**

Ang Jun Long  
Executive Director  
16 October 2025