
NOTICE OF EXTRAORDINARY GENERAL MEETING

ENECO ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200301668R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of **ENECO ENERGY LIMITED** (the “Company”) will be held at Jia He Grand Chinese Restaurant, #01-01, One Farrer Hotel, 1 Farrer Park Station Road, Singapore 217562 on Thursday, 29 October 2026 at 4.00 p.m. (Singapore time) (or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held at 3.00 p.m. on the same day) for the purpose of considering, and if thought fit, passing, with or without modifications, the ordinary resolution as set out below.

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the Circular to Shareholders dated 14 October 2026.

ORDINARY RESOLUTION: TO APPROVE THE PROPOSED ACQUISITION AS A MAJOR TRANSACTION

RESOLVED THAT:

- (a) approval be and is hereby given for the Proposed Acquisition of the Property being a major transaction under Chapter 10 of the Listing Manual; and
- (b) the Directors of the Company and any one of them be and are hereby authorised to take such steps and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary, in order to give full effect to this resolution.

By Order of the Board

Ang Jun Long
Executive Director
14 October 2026

Notes:

- (1) The EGM will be held, in a wholly physical format, at Jia He Grand Chinese Restaurant, #01-01, One Farrer Hotel, 1 Farrer Park Station Road, Singapore 217562 on Thursday, 29 October 2026 at 4.00 p.m. (Singapore time) (or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held at 3.00 p.m. on the same day). **There will be no option for Shareholders to participate virtually.** Printed copies of this Notice of EGM will be sent to members of the Company. This Notice of EGM and the Circular are also available to members by electronic means on the Company’s corporate website at the URL <https://enecoenergy.com/>, as well as on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- (2) A member who wishes to exercise his/her/its voting rights at the EGM may:
 - (a) Vote at the EGM in person; or
 - (b) Appoint proxy(ies) to vote on his/her/its behalf at the EGM.

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- (3) A member of the Company (other than a relevant intermediary as defined in Section 181 of the Companies Act) entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a member of the Company. Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the instrument appointing the proxies.
- (4) A member of the Company who is a relevant intermediary (as defined in Section 181 of the Companies Act) is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- (5) A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The appointment of proxy must be executed under seal or the hand of its duly authorised officer or attorney in writing.
- (6) Printed copies of the Proxy Form will be sent to members. The Proxy Form may also be accessed at the Company's corporate website at the URL <https://enecoenergy.com/> and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- (7) The completed Proxy Form must be submitted to the Company in the following manner:
- (a) If submitted by post, be lodged at the office of 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; or
 - (b) If submitted electronically, be submitted via email to the Company at sg.is.proxy@vistra.com,
- in either case no later than Monday, 26 October 2026 at 4.00 p.m. (Singapore time), being seventy-two (72) hours before the time appointed for the holding of the EGM.
- The sending of a Proxy Form by a member does not preclude him from attending and voting in person at the EGM if he so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.
- (8) Members may submit questions related to the Resolution to be tabled for approval at the EGM, in advance of the EGM. To do so, all questions must be submitted in the following manner by Wednesday, 21 October 2026 at 4.00 p.m. (Singapore time): –
- (a) If submitted by post, to the Company's registered office at 300 Tampines Avenue 5, #05-02, Singapore 529653; or
 - (b) If submitted electronically, via email to the Company at info@enecoenergy.com.
- Members who submit questions in advance of the EGM should provide their full name, NRIC number, current address, contact number, the number of Shares held, and the manner in which they hold Shares (e.g., via CDP, CPF or SRS), for our verification purposes.
- (9) The Company will endeavour to address and respond to all substantial and relevant questions on or before Saturday, 24 October 2026 at 4.00 p.m., being at least forty-eight (48) hours before the cut-off time for the lodgement of the Proxy Forms. The responses will be published on (a) the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>; and (b) the Company's corporate website at the URL <https://enecoenergy.com/>.
- (10) Investors who hold shares through the CPF Investment Scheme or the SRS: –
- (a) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes, by Tuesday, 20 October 2026 at 4.00 p.m. (Singapore time), being at least seven (7) working days before the EGM.