CHARISMA ENERGY SERVICES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Charisma Energy Services Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") of the Company dated 9 April 2025 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 24 April 2025.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

Resolution No. and Details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		No. of shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2024	5,828,468,112	5,826,603,312	99.97%	1,864,800	0.03%
<u>Ordinary Resolution 2</u> Re-election of Mr. Chew Thiam Keng as a Director of the Company	5,823,637,265	5,821,772,465	99.97%	1,864,800	0.03%
<u>Ordinary Resolution 3</u> Re-election of Mr. Tan Tiong Huat Alex as a Director of the Company	5,823,637,265	5,821,772,465	99.97%	1,864,800	0.03%

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 Approval of payment of Directors' fees amounting to S$143,000 for the financial year ending 31 December 2025, payable quarterly in arrears	5,823,637,265	5,821,772,465	99.97%	1,864,800	0.03%
Ordinary Resolution 5 Re-appointment of CLA Global TS Public Accounting Corporation as Auditors of the Company	5,828,468,112	5,826,603,312	99.97%	1,864,800	0.03%
Ordinary Resolution 6 Authority to issue shares in the capital of the Company	366,536,112	364,671,312	99.49%	1,864,800	0.51%
Ordinary Resolution 7 Authority to issue shares under the Charisma Energy Employee Share Option Scheme 2013 ("**2013 Option Scheme**")	366,536,112	359,840,465	98.17%	6,695,647	1.83%

(b) Mr. Chew Thiam Keng, having been re-elected as a Director of the Company, remain as a Non-Executive Chairman of the Company and a member of the Audit, Nominating and Remuneration Committees of the Company respectively.

(c) Mr. Tan Tiong Huat Alex, having been re-elected as a Director of the Company, remain as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr. Tan Tiong Huat Alex to be independent of the purpose of Rule 704(7) of the Catalist Rules.

(d) Pursuant to Rule 704(15)(c) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

(e) Ezion Holdings Limited ("**Ezion**") and its Associates, holding 5,461,932,000 shares, had voluntarily abstained from voting on the following resolutions:-

- Resolution 6, the proposed authority to issue shares in the capital of the Company.
- Resolution 7, the proposed authority to issue shares under the 2013 Option Scheme.

By Order of the Board

Cho Form Po
Company Secretary
24 April 2025

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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