

**3CENERGY LIMITED**  
(Company Registration No. 197300314D)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors of the Company (“Board”) wishes to announce the following:

**Resignation of Tong Kooi Ong**

Tong Kooi Ong will resign as non-independent non-executive director of the Company with effect from 11 February 2022 and he shall ipso facto cease to be the chairman of the Board and member of the following Board committees of Company with effect from his resignation (the “Resignation”):

- (1) Audit Committee (“AC”);
- (2) Remuneration Committee (“RC”); and
- (3) Nominating Committee (“NC”).

The detailed announcement in relation to the Resignation has been released separately to the SGX pursuant to the Rule 704(6) of the Catalist Rules.

**Re-designation of Ong Pai Koo @ Sylvester as Independent Chairman**

Ong Pai Koo @ Sylvester will re-designate from Independent Director to Independent Chairman with effect from 11 February 2022 (the “Re-designation”).

**Reconstitution of Board and Board Committees**

Following the Resignation and the Re-designation, the Board, AC, RC and NC shall be reconstituted in the following manner:

**Board**

- |                         |                                   |
|-------------------------|-----------------------------------|
| Ong Pai Koo @ Sylvester | - Independent Director (Chairman) |
| Loh Chen Peng           | - Lead Independent Director       |

**AC**

- |                         |            |
|-------------------------|------------|
| Loh Chen Peng           | - Chairman |
| Ong Pai Koo @ Sylvester | - Member   |

**RC**

- |                         |            |
|-------------------------|------------|
| Ong Pai Koo @ Sylvester | - Chairman |
| Loh Chen Peng           | - Member   |

**NC**

Ong Pai Koo @ Sylvester - Chairman  
Loh Chen Peng - Member

With the Resignation, the Board is aware that the Company will not be able to comply with provisions 4.2, 6.2 and 10.2 of the Code of Corporate Governance 2018 ("CG") which amongst others provide that the NC, RC, and AC shall comprise at least three directors.

In this regard, the Company is in the process of looking for a suitable candidate to be appointed as director and will make further announcement as and when there is material development in this regard, in compliance with applicable Catalist Rules.

Once a suitable candidate has been identified, the Board will review the composition of the Board and Board Committees and put through the necessary appointment to ensure the composition is in accordance with the CG and applicable Catalist Rules.

**BY ORDER OF THE BOARD**

Loh Chen Peng  
Lead Independent Director

28 January 2022

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

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