

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

RESIGNATION OF COMPANY SECRETARY

The board of directors of 3Cenergy Limited (the "**Board**") wishes to announce the resignation of Ms Lim Sim Ving as a secretary of the Company with immediate effect.

Ms Cheok Hui Yee will remain as the secretary of the Company.

The Board also wishes to take this opportunity to thank Ms Lim for her contribution during her tenure in office.

BY ORDER OF THE BOARD

Ong Pai Koo @ Sylvester
Independent Non-Executive Chairman

17 June 2022

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.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
