

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

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**RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

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

**Appointment**

Ms Lai Ven Li (“**Ms Lai**”) has been appointed as a Lead Independent Director of the Company with immediate effect (the “**Appointment**”).

The Board considers Ms Lai to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). The detailed announcement in relation to the Appointment has been released separately to the Singapore Exchange Securities Trading Limited pursuant to the Rule 704(6) of the Catalist Rules.

**Reconstitution of Board and Board Committees**

Following the Appointment, the Board and Board Committees shall be reconstituted as follows with immediate effect:

**Board of Directors**

- |                         |  |
|-------------------------|--|
| Ong Pai Koo @ Sylvester | - Independent Non - Executive Chairman       |
| Lai Ven Li              | - Lead Independent Director                  |
| Au Foong Yee            | - Non - Independent Non - Executive Director |

**Audit Committee**

- |                         |            |
|-------------------------|------------|
| Lai Ven Li              | - Chairman |
| Ong Pai Koo @ Sylvester | - Member   |
| Au Foong Yee            | - Member   |

**Remuneration Committee**

- |                         |            |
|-------------------------|------------|
| Ong Pai Koo @ Sylvester | - Chairman |
| Lai Ven Li              | - Member   |
| Au Foong Yee            | - Member   |

**Nominating Committee**

- Ong Pai Koo @ Sylvester - Chairman
- Lai Ven Li - Member
- Au Foong Yee - Member

**BY ORDER OF THE BOARD**

Ong Pai Koo @ Sylvester  
Independent Non-Executive Chairman  
5 January 2023

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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 "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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