

KRISENERGY LTD.

COMPANY REGISTRATION NUMBER: 231666
INCORPORATED IN THE CAYMAN ISLANDS ON 5 OCTOBER 2009



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF KRISENERGY LTD. (THE "COMPANY") WILL BE HELD BY WAY OF ELECTRONIC MEANS ON 29 JUNE 2020 AT 9:15 A.M. (OR AS SOON AFTER THE CONCLUSION OR ADJOURNMENT OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT 9:00 A.M. ON THE SAME DAY AND AT THE SAME LINK BY WAY OF ELECTRONIC MEANS) FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, PASSING THE FOLLOWING RESOLUTION, WHICH IS PROPOSED AS AN ORDINARY RESOLUTION.

All capitalised terms used in this notice which are not otherwise defined shall have the same meaning as ascribed to them in the Company's circular to its Shareholders dated 10 June 2020.

ORDINARY RESOLUTION: THE LOAN FACILITY AS AN INTERESTED PERSON TRANSACTION

That:

- (a) the execution of the loan agreement entered into by, amongst others, KrisEnergy (Cambodia) Ltd and KrisEnergy (Apsara) Company Ltd as borrowers and Kepinvest Singapore Pte. Ltd. as lender dated 30 April 2020 ("Loan Agreement") in relation to the Loan Facility be and is hereby approved, confirmed and ratified;
- (b) the transactions contemplated under the Loan Agreement be and are hereby approved, confirmed and ratified; and
- (c) the Directors or any of them be and are hereby authorised to take such steps, complete and do all such acts, matters and things as they may consider necessary or expedient for the purposes of or in connection with the Loan Facility (including but not limited to amending, finalising, approving and executing all such documents as may be required in connection with the Loan Facility) and exercise such discretion as the Directors or any of them may in their absolute discretion deem fit, advisable or necessary in connection with all or any of the above matters.

By order of the board
KrisEnergy Ltd.

Sally Ting / Jennifer Lee Joint Company Secretaries
Singapore, 10 June 2020

Note: The Notice of Extraordinary General Meeting above exhibits the key details only. Shareholders may obtain a full version of the Notice, together with Notes and Personal Data Privacy Disclaimer, from Company's announcement and/or circular via SGXNet at www.sgx.com or published at www.krisenergy.com.