

KRISENERGY LTD.

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



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF KRISENERGY LTD. (THE "COMPANY") WILL BE HELD BY WAY OF ELECTRONIC MEANS ON 29 JUNE 2020 AT 9.00 A.M. (SINGAPORE TIME) TO TRANSACT THE FOLLOWING BUSINESS (THE "ANNUAL GENERAL MEETING").

A Ordinary Business	Ordinary Resolution
1 To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon.	Resolution 1
2 To re-elect Mr. Bernard Castanet, a Director retiring pursuant to Article 118 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.	Resolution 2
3 To re-elect Mr. John Koh, a Director retiring pursuant to Article 125 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.	Resolution 3
4 To approve the sum of US\$444,375 (S\$606,505) to be paid to all Non-Executive Directors as Directors' fees for the financial year ended 31 December 2019 (2018: US\$592,500 (S\$814,658)).	Resolution 4
5 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	Resolution 5
B Special Business	Ordinary Resolution
To consider and, if thought fit, pass with or without modifications, the following resolutions as Ordinary Resolutions:	
6 To approve the proposed share issue mandate.	Resolution 6
7 To transact any other business as may be properly transacted at an annual general meeting.	

By order of the board

Sally Ting / Jennifer Lee Joint Company Secretaries
Singapore, 5 June 2020

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