

## COMMUNIQUÉ

Reference is made to the communiqués issued by CIEL Limited (“CIEL”) on 29 September and 24 October 2023, relative to the issue of a maximum of 1% of the issued ordinary shares of CIEL, represented by 16,899,012 new ordinary shares of no-par value (the “Shares”), to be issued under the current executive and employee share schemes (“the Schemes”), as and when approved by the Board.

CIEL wishes to inform its shareholders and the public in general that the shareholders of CIEL have, at the shareholders’ meetings held on 12 December 2023, approved the issue of the said Shares under the Schemes.

This communiqué is not an invitation for the public to subscribe for shares in CIEL and is provided for information only.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

12 December 2023

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this communiqué.

**BRN: C06000717**