



LICENCE NO.                      EMA/WEG/016  
TYPE                                WHOLESALER (GENERATION)  
LICENSEE                         LYS GENCO BETA PTE LTD  
NOTIFICATION NO.              2

1. Pursuant to Condition 3: "Composition of the Board of Directors" of the Wholesaler Licence (Generation) (Licence No. EMA/WEG/016) ("Licence") granted to LYS Genco Beta Pte Ltd ("LYS Genco Beta"), LYS Genco Beta is hereby notified that the Energy Market Authority of Singapore has approved LYS Genco Beta's application for a waiver of Condition 3 of the Licence in respect of Mr Lionel Ysser Steinitz concurrently holding office as a director of LYS Genco Beta and a director of LYS Genco Phi Pte Ltd ("LYS Genco Phi"), the licensee holding the Wholesaler Licence (Generation) (Licence No. EMA/WEG/038).
2. This Notification shall come into effect on the date set out below.

15 November 2019

A handwritten signature in blue ink, appearing to read "Ngiam Shih Chun".

NGIAM SHIH CHUN  
Chief Executive  
Energy Market Authority of Singapore