LICENCE NO.	**EMA/WEG/037**
TYPE	**WHOLESALER (GENERATION)**
LICENSEE	**LYS GENCO THETA 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/037) ("Licence") granted to LYS Genco Theta Pte Ltd ("LYS Genco Theta"), LYS Genco Theta is hereby notified that the Energy Market Authority of Singapore has approved LYS Genco Theta'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 Theta 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.

NGIAM SHIH CHUN
Chief Executive
Energy Market Authority of Singapore

15 November 2019