



HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200807923K)

CORRIGENDUM TO THE COMPANY'S ANNOUNCEMENT DATED 2 JUNE 2026 IN RELATION TO THE RECEIPT OF FURTHER EXTENSION FROM ACRA

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein shall bear the same meaning ascribed to them in the Company's announcements dated 30 April 2026, 15 May 2026 and 2 June 2026.

The board of directors (the "**Board**") of Hengyang Petrochemical Logistics Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 2 June 2026 (the "**Previous Announcement**"), and would like to correct the following clerical error:

The Company had previously submitted, and ACRA had on 2 June 2026 approved, an application for a further extension of 60 days for the Company to convene its AGM for FY2025 by **28 August 2026** (instead of 29 August 2026 as stated in the Previous Announcement) and to file the annual return for FY2025 by **28 September 2026** (instead of 29 September 2026 as stated in the Previous Announcement).

Save as disclosed above, all information contained in the Previous Announcement remains unchanged.

By Order of the Board

LOY BOON HUAT

Non-Executive Independent Chairman

3 June 2026

*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.*