

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company with effect from 1 September 2025:

Mr Khoo Kar Khoon (“**Mr Khoo**”) has been re-designated from an Independent Director of the Company to a Non-Executive and Non-Independent Director of the Company (the “**Re-designation**”). In conjunction with the Re-designation, Mr Khoo will step down from his position as Chairman of the Remuneration Committee and remain as a member of the Audit and Risk Committee. Mr Khoo will concurrently step down from his position as Chairman of the Remuneration Committee and as a member of the Nominating Committee. He will remain as a member of the Audit Committee.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the Re-designation has been separately announced via the SGXNET.

Following the Re-designation, the composition of the Board Committees of the Company shall be as follows:

Audit Committee

Ms Lelaina Lim Siew Li	(Chairman)
Mr Khoo Kar Khoon	(Member)
Dr Butler Andrew John	(Member)

Nominating Committee

Dr Butler Andrew John	(Chairman)
Ms Lelaina Lim Siew Li	(Member)
Mr Tiong Ing Zun Timothy	(Member)

Remuneration Committee

Ms Lelaina Lim Siew Li	(Chairman)
Dr Butler Andrew John	(Member)
Dato' Sri Dr Tiong Ik King	(Member)

The Company will fill the vacancies for independent directors on the Board, to comply with the principles and provisions set out in the Code of Corporate Governance 2018.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
29 August 2025