

**CH OFFSHORE LTD.**  
(Unique Entity No. 197600666D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MAY 2025**

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The Board of Directors (the "Board") of CH OFFSHORE LTD. (the "Company") wishes to announce that at the Company's Extraordinary General Meeting ("EGM") held on 16 May 2025, the ordinary resolution set out in the Notice of EGM dated 30 April 2025 was duly passed by poll vote.

**Breakdown of All Valid Votes Cast**

No.	Resolutions Details	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Approval of Rights Issue	388,558,100	388,258,100	99.92%	300,000	0.08%

**Details of parties who are required to abstain from voting on the resolution**

No parties are required to abstain from voting on the resolution put to vote at the EGM.

**Scrutineer**

Moore Stephens LLP was appointed as the independent scrutineer for the EGM.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
16 May 2025