

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026**

The Board of Directors (the "Board") of CH OFFSHORE LTD. (the "Company") wishes to announce that at the Company's Annual General Meeting ("AGM") held today, all resolutions set out in the Notice of AGM dated 8 April 2026 were duly passed by poll vote at the AGM held on 24 April 2026.

**Breakdown of All Valid Votes Cast**

No.	Ordinary Resolutions Details	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	1,171,626,800	1,171,626,800	100.00%	0	0.00%
2	Approval of Directors' Fees for the year ending 31 December 2026	1,171,626,800	1,171,626,800	100.00%	0	0.00%
3	Re-election of Dr Benety Chang as a Director	1,171,626,400	1,171,426,400	99.98%	200,000	0.02%
4	Re-election of Ms Jeanette Chang as a Director	1,171,626,400	1,171,626,400	100.00%	0	0.00%
5	Re-election of Mr Lee Gee Aik as a Director	1,171,626,800	1,171,426,800	99.98%	200,000	0.02%
6	Re-appointment of Ernst & Young LLP as the Auditor	1,171,626,800	1,171,426,800	99.98%	200,000	0.02%
7	Authority to allot and issue new shares and/or convertible securities	1,171,626,400	1,171,626,400	100.00%	0	0.00%
8	Renewal of IPT General Mandate	9,020,900	8,820,900	97.78%	200,000	2.22%
9	Renewal of Share Buyback Mandate	1,171,606,800	1,171,606,800	100.00%	0	0.00%

**Scrutineer**

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

**Abstention from Voting**

BT Investment Pte. Ltd. which holds 1,162,605,900 ordinary shares in the capital of the Company, representing approximately 54.98% of the entire issued and paid-up capital of the Company (excluding treasury shares and subsidiary holdings), had abstained from voting at the AGM in respect of Resolution No. 8.

## **Re-election of Directors**

Dr Benety Chang, who was re-elected as a Director of the Company at the AGM, will continue his office as an Executive Director/CEO and a member of Nominating Committee.

Ms Jeanette Chang, who was re-elected as a Director of the Company at the AGM, will continue her office as a Non-Executive Non-Independent Director and a member of Remuneration Committee.

Mr Lee Gee Aik ("Mr Lee"), who was re-elected as a Director of the Company at the AGM, will continue his office as the Chairman of the Board and Nominating Committee and a member of Audit & Risk Committee. Mr Lee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
24 April 2026