

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司

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Co. Reg. No.: 199303293Z



1. **OUTCOME OF THE 30TH ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 25 APRIL 2024 (“30TH AGM”)**

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company dated 1 April 2024 were duly approved and passed by the shareholders of the Company at the 30th AGM, by way of poll:

The results of the poll on each of the following resolutions put to vote at the 30th AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon.	633,900,912	633,830,612	99.99	70,300	0.01
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend and One-tier, Tax Exempt Special Dividend	634,978,515	634,888,535	99.99	89,980	0.01

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2023	634,453,906	633,870,435	99.91	583,471	0.09
Resolution 4 Re-election of Mr Teo Ser Luck as a Director pursuant to Regulation 94 of the Constitution	634,647,813	618,684,018	97.48	15,963,795	2.52
Resolution 5 Re-election of Mr Hee Theng Fong as a Director pursuant to Regulation 94 of the Constitution	634,433,082	633,241,220	99.81	1,191,862	0.19
Resolution 6 Re-election of Mr Shi Lei as a Director pursuant to Regulation 94 of the Constitution	634,552,830	617,829,942	97.36	16,722,888	2.64
Resolution 7 Re-election of Mr Shi Yanliang as a Director pursuant to Regulation 100 of the Constitution	634,543,210	633,589,086	99.85	954,124	0.15
Special Business					
Resolution 8 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act and the SGX-ST Listing Manual	634,471,990	621,153,543	97.90	13,318,447	2.10

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9 Renewal of General Mandate for Interested Person Transactions	19,796,274	19,425,098	98.13	371,176	1.87
Resolution 10 Renewal of Share Purchase Mandate	634,318,416	633,455,916	99.86	862,500	0.14
Resolution 11 Change of Auditors of the Company from Deloitte & Touche LLP to BDO LLP	633,698,028	633,442,960	99.96	255,068	0.04

2. Details of shareholders required to abstain from voting on any resolution(s):

Name of Shareholder	Number of shares held	Resolution number(s) (Please refer to item (1) above for details of the resolution (s))
China National Aviation Fuel Group Limited	441,332,912	9
BP Investments Asia Limited	173,476,942	9

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 30th AGM.

3. **Re-appointment of Directors to the Audit Committee**

- (1) Mr Teo Ser Luck who was re-elected as a Director of the Company at the 30th AGM, will remain as Chairman of the Audit Committee. He is considered a Non-Executive, Independent Director of the Company.
- (2) Mr Hee Theng Fong who was re-elected as a Director of the Company at the 30th AGM, will remain as a member of the Audit Committee. He is considered a Non-Executive, Independent Director of the Company.

4. **Name of Appointed Scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the purpose of the poll taken at the 30th AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 25 April 2024