AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AP OIL INTERNATIONAL LIMITED

The Board of Directors of **AP Oil International Limited** ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held at 18, Pioneer Sector 1, Singapore 628428 on 29 April 2025, the resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2025 were duly passed by shareholders of the Company by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution No. 1 Directors' Statements and Audited Financial Statements for the year ended 31 December 2024	94,627,687	94,627,687	100.00	0	0.00
Resolution No. 2 Declaration of a final exempt (one-tier) dividend of 0.50 cent per ordinary share	94,627,687	94,627,687	100.00	0	0.00
Resolution No. 3 Re-election of Dr Ho Leng Woon as Director	33,221,437	33,221,437	100.00	0	0.00
Resolution No. 4 Re-election of Mdm Lau Woon Chan as Director	77,096,437	77,041,437	99.93	55,000	0.07

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution No. 5 Approval of Directors' fees	94,627,687	94,627,687	100.00	0	0.00
Resolution No. 6 Re-appointment of RSM SG Assurance LLP as Auditors	94,627,687	94,627,687	100.00	0	0.00
Resolution No. 7 Proposed Share Issue Mandate	94,620,687	94,620,687	100.00	0	0.00
Resolution No. 8 Proposed Renewal of the Share Buyback Mandate	94,627,687	94,627,687	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Dr Ho Leng Woon (Chairman and Executive Director of the Company) and Madam Lau Woon Chan (Executive Director of the Company) had voluntarily abstained from voting on resolution 3 and resolution 4 respectively in relation to their proposed re-election as a Director of the Company at the AGM. Please see details as follows:

Resolution number and details	Name of Shareholder	Total number of shares
Resolution No. 3 – Re-election of Dr Ho Leng Woon as Director	Dr Ho Leng Woon	61,406,250
Resolution No. 4 – Re-election of Mdm Lau Woon Chan as Director	Mdm Lau Woon Chan	17,531,250

(c) Name of firm and/or person appointed as scrutineer

Gateway 21 Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

(d) Statement Pursuant to Rule 704(8) of the Listing Rules

None.

By Order of the Board

HO CHEE HON
Group Chief Executive Officer
29 April 2025