

RH PETROGAS LIMITED

(Company Registration Number.: 198701138Z)

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE RHP SHARE OPTION SCHEME 2011

The Board of Directors of RH Petrogas Limited (the “**Company**”) wishes to announce the issue and allotment of an aggregate of 360,000 new ordinary shares (“**New Shares**”) in the capital of the Company on 7 March 2022 with an exercise price of S\$0.023 each, pursuant to the exercise of options granted under the RHP Share Option Scheme 2011.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 17 March 2022. The New Shares will rank pari passu in all aspects with existing issued ordinary shares in the capital of the Company (“**Shares**”).

Following the allotment and issuance of the New Shares, the total number of issued Shares has increased from 830,707,400 Shares to 831,067,400 Shares.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
8 March 2022