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

CHANGE OF COMPANY SECRETARY

The Board of Directors ("Directors") of AP Oil International Limited (the "Company") wishes to announce the appointment of Mr Ewe Tuck Foong as the Company Secretary in place of Mr Lau Tai Chong with immediate effect.

Following the above changes, Mr Chang Kwok Wah and Mr Ewe Tuck Foong shall act as Joint Secretaries of the Company.

By Order of the Board

Ho Chee Hon
Group Chief Executive Officer
18 November 2024