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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023**

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The Board of Directors of RH Petrogas Limited (the "**Company**") wishes to announce that at the annual general meeting ("**AGM**") of the Company held on 27 April 2023, all resolutions relating to the matters as set out in the notice of the AGM dated 12 April 2023 ("**Notice**") were duly passed. All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice dated 12 April 2023.

Voting on all of the resolutions at the AGM was conducted by poll. The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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

Ordinary Resolution number and details	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Business</b>					
<u>Resolution 1</u> Directors' Statement and Audited Consolidated Financial Statements for the financial year ended 31 December 2022	428,641,340	428,632,940	100.00*	8,400	0.00*
<u>Resolution 2</u> Approval of Directors' fees of S\$468,100 for the financial year ended 31 December 2022	428,641,340	428,632,940	100.00*	8,400	0.00*
<u>Resolution 3</u> Re-election of Dato' Sri Dr Tiong Ik King as a Director	428,641,340	422,166,440	98.49	6,474,900	1.51
<u>Resolution 4</u> Re-election of Mr Yeo Yun Seng Bernard as a Director	428,641,340	422,801,440	98.64	5,839,900	1.36
<u>Resolution 5</u> Re-election of Mr Timothy Tiong Ing Zun as a Director	428,641,340	428,632,940	100.00*	8,400	0.00*
<u>Resolution 6</u> Re-election of Mr Khoo Kar Khoon as a Director	428,641,340	428,632,940	100.00*	8,400	0.00*

Ordinary Resolution number and details	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	428,641,340	428,632,940	100.00*	8,400	0.00*
<b>Special Business</b>					
<u>Resolution 8</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	428,641,340	422,813,640	98.64	5,827,700	1.36

\* - rounded off to two decimal places

- (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 resolution put to vote at the AGM.

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

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

- (d) Re-appointment of Directors to the Audit Committee

Dato' Sri Dr Tiong Ik King will, upon re-election as a Director of the Company, continue to serve as the Non-Executive and Non-Independent Chairman of the Company and a member of the Company's Audit, Nominating and Remuneration Committees. Dato' Sri Dr Tiong is considered by the Board to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Yeo Yun Seng Bernard will, upon re-election as a Director of the Company, continue to serve as the Chairman of the Company's Remuneration Committee and a member of the Company's Audit and Nominating Committees. Mr Yeo Yun Seng Bernard is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

## BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis  
Group CEO and Executive Director  
27 April 2023