

**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 by electronic means on 28 April 2022, the resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2022 were duly passed by shareholders of the Company by way of a poll.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 (%)
<b><u>Resolution No. 1</u></b> Directors' Statements and Audited Financial Statements for the year ended 31 December 2021	90,926,524	90,926,524	100	0	0
<b><u>Resolution No. 2</u></b> Declaration of a final exempt (one-tier) dividend of 1 cent per ordinary share	90,926,524	90,926,524	100	0	0
<b><u>Resolution No. 3</u></b> Re-election of Dr Ho Leng Woon as Director	29,520,274	29,520,274	100	0	0
<b><u>Resolution No. 4</u></b> Re-election of Mdm Lau Woon Chan as Director	73,395,274	73,395,274	100	0	0
<b><u>Resolution No. 5</u></b> Approval of Directors' fees	90,926,524	90,926,524	100	0	0

**AP OIL INTERNATIONAL LIMITED**

Registration No. 197502257M

(Incorporated in Singapore)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 (%)
<b>Resolution No. 6</b> Re-appointment of RSM Chio Lim LLP as Auditors	90,926,524	90,926,524	100	0	0
<b>Resolution No. 7</b> Proposed Share Issue Mandate	90,926,524	90,926,524	100	0	0

- (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  
28 April 2022