

RH PETROGAS LIMITED

(Company Registration No.: 198701138Z)

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board of Directors (the "**Board**") of RH Petrogas Limited (the "**Company**") wishes to announce the following with effect from 15 April 2025:

1. Dato' Sri Dr Tiong Ik King, Non-Executive and Non-Independent Director of the Company will cease to be a member of the Audit Committee of the Company.

Following the above change, the Audit Committee of the Company shall be as follows:

Audit Committee

Ms Kuan Li Li	(Chairman)
Mr Khoo Kar Khoon	(Member)
Dr Butler Andrew John	(Member)
Ms Lelaina Lim Siew Li	(Member)

The composition of Nominating Committee and Remuneration Committee of the Company remain unchanged.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
15 April 2025