

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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AP OIL INTERNATIONAL LIMITED**

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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 29 June 2020, the resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2020 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 2019	94,366,599	94,366,599	100	0	0
<b><u>Resolution No. 2</u></b> Declaration of a final exempt (one-tier) dividend of 0.75 cents per ordinary share	94,366,599	94,366,599	100	0	0
<b><u>Resolution No. 3</u></b> Re-election of Mr Ho Chee Hon as Director	82,897,662	82,897,662	100	0	0
<b><u>Resolution No. 4</u></b> Re-election of Mr Quah Ban Huat as Director	94,366,599	94,366,599	100	0	0
<b><u>Resolution No. 5</u></b> Approval of Directors’ fees	94,366,599	94,366,599	100	0	0

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<b>Resolution No. 6</b> Re-appointment of RSM Chio Lim LLP as Auditors	94,366,599	94,366,599	100	0	0
<b>Resolution No. 7</b> Proposed Share Issue Mandate	94,366,599	94,366,599	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, Mr Ho Chee Hon (Group Chief Executive Officer and Executive Director of the Company) had voluntarily abstained from voting on resolution 3 in relation to his 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 Mr Ho Chee Hon as Director	Mr Ho Chee Hon	11,468,937

- (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

**By Order of the Board**

HO CHEE HON  
Group Chief Executive Officer  
29 June 2020