

RH PETROGAS LIMITED

(Company Registration Number.: 198701138Z)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER DESIGNATE

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 31 March 2026 in relation to the retirement of Mr Chang Cheng-Hsing, Francis (“**Mr Chang**”), Group Chief Executive Officer (“**CEO**”) and Executive Director.

The Board wishes to announce the appointment of Dr Julian David Fowles (“**Dr Fowles**”) as Chief Executive Officer Designate, with effect from 2 November 2026, to support an orderly leadership transition ahead of the retirement of Mr Chang on 31 December 2026. Following Mr Chang’s retirement, Dr Fowles will be redesignated as Group CEO and Executive Director with effect from 1 January 2027.

Dr Fowles brings substantial leadership and industry experience to the role, and will work closely with Mr Chang and the Board during the transition period to ensure continuity of the Group’s operations, strategic direction and stakeholder engagement.

The Board of Directors also wishes to express its appreciation to Mr Chang for his longstanding contributions to the Group and his support in facilitating a smooth and effective transition of leadership.

Details in relation to the appointment of Dr Fowles, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, will be separately announced via the SGXNET in due course.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
10 September 2026