
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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 28 April 2025, resolutions 1 to 3 and 5 to 7 relating to the matters as set out in the notice of the AGM dated 11 April 2025 ("**Notice**") were duly passed by the shareholders of the Company by way of poll. *All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice.*

Ms Kuan Li Li retired pursuant to regulation 94 of the Company's Constitution at the AGM, and was not re-elected as a Director at the AGM. Accordingly, Ms Kuan Li Li's retirement took effect upon the conclusion of the AGM and she ceased to be the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees.

The Company would like to extend its gratitude and appreciation to Ms Kuan Li Li for her services and contributions during her tenure of office. The disclosures required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") will be set out in the cessation announcement to be released separately.

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	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Consolidated Financial Statements for the financial year ended 31 December 2024, together with the Auditors' Report thereon	556,874,543	556,238,543	99.89	636,000	0.11
<u>Resolution 2</u> To approve the payment of Directors' fees of S\$481,742 for the financial year ended 31 December 2024	556,874,543	556,866,143	100.00	8,400	0.00

<u>Resolution 3</u> To re-elect Dato' Sri Dr Tiong Ik King as a Director	556,874,543	556,238,543	99.89	636,000	0.11
<u>Resolution 4</u> To re-elect Ms Kuan Li Li as a Director	556,874,543	1,949,000	0.35	554,925,543	99.65
<u>Resolution 5</u> To re-elect Ms Lim Siew Li Lelaina as a Director	556,874,543	553,981,543	99.48	2,893,000	0.52
<u>Resolution 6</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	556,874,543	556,866,143	100.00	8,400	0.00
Special Business					
<u>Resolution 7</u> To authorise the Directors to allot and issue shares and convertible securities	556,874,543	554,759,143	99.62	2,115,400	0.38

- (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 Director to the Audit Committee

Ms Lim Siew Li Lelaina was re-elected at the AGM as a Director of the Company, and remained as the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees. Ms Lim Siew Li Lelaina is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual.

Details pertaining to the updates to the composition of the Board Committees of the Company, following the conclusion of the AGM, will be set out in an announcement to be released separately via the SGXNET.

BY ORDER OF THE BOARD

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