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 at 18 Pioneer Sector 1, Jurong, Singapore 628428 on 26 April 2024, the resolutions relating to the matters as set out in the Notice of AGM dated 4 April 2024 were duly passed by shareholders of the Company by way of a poll.

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

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**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 (%)**
Resolution No. 1 Directors' Statements and Audited Financial Statements for the year ended 31 December 2023	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 2 Declaration of a final exempt (one-tier) dividend of 0.50 cent per ordinary share	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 3 Re-election of Mr Wan Kum Tho as Director	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 4 Re-election of Mr Mah How Soon (Ma Haoshun) as Director	96,032,087	96,001,687	99.97	30,400	0.03

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**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 (%)**
Resolution No. 5 Approval of Directors' fees	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 6 Re-appointment of RSM SG Assurance LLP as Auditors	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 7 Proposed Share Issue Mandate	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 8 Proposed Adoption of the New Constitution of the Company	96,032,087	96,001,687	99.97	30,400	0.03
Resolution No. 9 Proposed Adoption of the Share Buyback Mandate	96,032,087	96,001,687	99.97	30,400	0.03

(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.

(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

- Mr Wan Kum Tho ("Mr Wan") was re-elected as a Director of the Company and he shall remain as Member of the Audit Committee, Chairman of the Nominating Committee and Chairman of the Remuneration Committee. Mr Wan shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

- Mr Mah How Soon (Ma Haoshun) ("Mr Mah") was re-elected as a Director of the Company and he shall remain as Chairman of the Audit Committee, Member of the Nominating Committee and Member of the Remuneration Committee. Mr Mah shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

HO CHEE HON
Group Chief Executive Officer
26 April 2024