

**RH PETROGAS LIMITED**

(Company Registration Number.: 198701138Z)

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE RHP SHARE OPTION SCHEME 2011**

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The Board of Directors of RH Petrogas Limited (the “**Company**”) refers to its announcements dated 3 March 2023 and 30 April 2025 pertaining to the grant of options pursuant to the RHP Share Option Scheme 2011 (“**Scheme**”) to certain eligible participants under the Scheme. The Board wishes to announce the issue and allotment of an aggregate of 200,000 new ordinary shares (“**New Shares**”) in the capital of the Company on 23 June 2025 with an exercise price of S\$0.150 each, pursuant to the exercise of options granted under the Scheme.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 2 July 2025. The New Shares will rank pari passu in all aspects with existing issued ordinary shares in the capital of the Company (“**Shares**”).

Following the allotment and issuance of the New Shares, the total number of issued Shares has increased from 835,717,400 Shares to 835,917,400 Shares.

**BY ORDER OF THE BOARD**

Chang Cheng-Hsing Francis  
Group CEO & Executive Director  
23 June 2025