

RH PETROGAS LIMITED
(the “Company”)
Registration Number 198701138Z

RHP SHARE OPTION SCHEME 2011 – EXTENSION OF OPTIONS VALIDITY PERIOD

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) refers to its announcements issued on 3 March 2023 (SGXNET Announcement No. SG230303OTHR8FHP) and on 4 March 2022 (SGXNET Announcement No. SG220304OTHR8EV7) which respectively announced that Mr Lee Hock Lye (“**Mr Lee**”) and Mr Yeo Yun Seng Bernard (“**Mr Yeo**”) had each been granted the following options (the “**Options**”), pursuant to the RHP Share Option Scheme 2011 (“**Scheme**”):

- (i) 200,000 Options on 3 March 2023 with a Validity Period of 5 years (the “**2023 Options**”); and
- (ii) 200,000 Options on 4 March 2022 with a Validity Period of 5 years (the “**2022 Options**”).

The Board wishes to update that Mr Lee and Mr Yeo having served nine years as Independent Directors are scheduled to step down as Directors of the Company on 26 April 2024 and in recognition of their contributions to the Company’s sustainability and profitability, the Committee for the Scheme has determined that:

- (a) the 2023 Options will continue to be exercisable by Mr Lee and Mr Yeo after 3 March 2025 and will lapse and terminate on 3 March 2028; and
- (b) the 2022 Options will continue to be exercisable by Mr Lee and Mr Yeo after 4 March 2024 and will lapse and terminate on 4 March 2027.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
26 April 2024