

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, Singapore 628428 on 28 April 2026, the resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2026 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 (%)
<u>Resolution No. 1</u> Directors’ Statements and Audited Financial Statements for the year ended 31 December 2025	91,990,199	91,967,599	99.98	22,600	0.02
<u>Resolution No. 2</u> Declaration of a final exempt (one-tier) dividend of 0.50 cent per ordinary share	91,990,199	91,967,599	99.98	22,600	0.02
<u>Resolution No. 3</u> Re-election of Mr Ho Chee Hon as Director	80,521,262	80,498,662	99.97	22,600	0.03
<u>Resolution No. 4</u> Re-election of Mr Chang Kwok Wah as Director	91,948,949	91,926,349	99.98	22,600	0.02

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<u>Resolution No. 5</u> Approval of Directors' fees	91,990,199	91,967,599	99.98	22,600	0.02
<u>Resolution No. 6</u> Re-appointment of RSM SG Assurance LLP as Auditors	91,990,199	91,967,599	99.98	22,600	0.02
<u>Resolution No. 7</u> Proposed Share Issue Mandate	91,990,199	90,469,699	98.35	1,520,500	1.65
<u>Resolution No. 8</u> Proposed Renewal of the Share Buyback Mandate	91,990,199	91,967,599	99.98	22,600	0.02

- (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. For good corporate governance practice, Mr Ho Chee Hon (Group Chief Executive Officer and Executive Director of the Company) and Mr Chang Kwok Wah (Executive Director of the Company) had voluntarily abstained from voting on resolution 3 and resolution 4 respectively in relation to their proposed re-election as a Director of the Company at the AGM. Please see details as follows:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Resolution No. 3 – Re-election of Mr Ho Chee Hon as Director	Ho Chee Hon	11,468,937
Resolution No. 4 - Re-election of Mr Chang Kwok Wah as Director	Chang Kwok Wah	41,250

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(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

None.

By Order of the Board

HO CHEE HON
Group Chief Executive Officer
28 April 2026