

CH OFFSHORE LTD.
(Unique Entity No. 197600666D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors (the "Board") of CH OFFSHORE LTD. (the "Company") wishes to announce that at the Company's Annual General Meeting ("AGM") held today, all resolutions set out in the Notice of AGM dated 9 April 2025 were duly passed by poll vote at the AGM held on 25 April 2025.

Breakdown of All Valid Votes Cast

No.	Resolutions Details	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
Ordinary Resolutions						
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	387,847,100	387,837,300	100.00%	9,800	0.00%
2	Approval of Directors' Fees for the year ending 31 December 2025	388,006,000	387,996,200	100.00%	9,800	0.00%
3	Re-election of Mr Ahmad Nizam Bin Abbas as a Director	388,108,000	388,098,200	100.00%	9,800	0.00%
4	Re-election of Mr Thia Peng Heok George as a Director	388,108,000	388,098,200	100.00%	9,800	0.00%
5	Re-election of Mr Tan Kiang Kherng as a Director	388,108,000	388,098,200	100.00%	9,800	0.00%
6	Re-appointment of Ernst & Young LLP as the Auditor	387,847,100	387,837,300	100.00%	9,800	0.00%
7	Authority to allot and issue new shares and/or convertible securities	387,847,100	387,837,300	100.00%	9,800	0.00%
8	Approval of authority to offer and grant options and to issue shares pursuant to the CH Offshore Employee Share Option Scheme	388,108,000	388,098,200	100.00%	9,800	0.00%
9	Renewal of IPT General Mandate	572,700	562,900	98.29%	9,800	1.71%
10	Renewal of Share Buyback Mandate	388,006,000	387,996,200	100.00%	9,800	0.00%

Abstention from Voting

There was no abstention vote to be reported in relation to Resolution No. 8 as the parties required to abstain from voting on this Resolution do not hold shares in the Company.

BT Investment Pte. Ltd. which holds 387,535,300 ordinary shares in the capital of the Company, representing approximately 54.98% of the entire issued and paid-up capital of the Company (excluding treasury shares and subsidiary holdings), had abstained from voting at the AGM in respect of Resolution No. 9.

Scrutineer

Moore Stephens LLP was appointed as the independent scrutineer for the AGM.

Re-election of Directors

Mr Ahmad Nizam Bin Abbas (“Mr Nizam”), who was re-elected as a Director of the Company at the AGM, will continue his office as the Chairman of Remuneration Committee and a member of Nominating Committee. Mr Nizam is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Thia Peng Heok George, who was re-elected as a Director of the Company at the AGM, will continue his office as a Non-Executive Non-Independent Director and a member of Audit & Risk Management Committee.

Mr Tan Kiang Kherng, who was re-elected as a Director of the Company at the AGM, will continue his office as a Non-Executive Non-Independent Director.

By Order of the Board
Lim Mee Fun
Company Secretary
25 April 2025