

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 27 April 2023, the resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2023 were duly passed by shareholders of the Company by way of a poll.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 2022	17,216,687	17,216,687	100.00%	0	0.00%
<u>Resolution No. 2</u> Declaration of a final exempt (one-tier) dividend of 0.50 cent per ordinary share	17,216,687	17,216,687	100.00%	0	0.00%
<u>Resolution No. 3</u> Re-election of Mr Ho Chee Hon as Director	17,216,687	17,216,687	100.00%	0	0.00%
<u>Resolution No. 4</u> Re-election of Mr Chang Kwok Wah as Director	17,216,687	17,216,687	100.00%	0	0.00%

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<u>Resolution No. 5</u> Approval of Directors' fees	17,216,687	17,216,687	100.00%	0	0.00%
<u>Resolution No. 6</u> Re-appointment of RSM Chio Lim LLP as Auditors	17,216,687	17,216,687	100.00%	0	0.00%
<u>Resolution No. 7</u> Proposed Share Issue Mandate	17,216,687	15,888,687	92.29%	1,328,000	7.71%

- (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**

None.

By Order of the Board

HO CHEE HON
Group Chief Executive Officer
27 April 2023