

RH PETROGAS LIMITED

(Registration Number: 198701138Z)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to shareholder approval to the dividend being obtained at the forthcoming Annual General Meeting of RH Petrogas Limited (the “**Company**”) (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 8 May 2026 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the proposed first and final (tax-exempt one-tier) dividend of SGD 0.003 per ordinary share for the financial year ended 31 December 2025 (the “**Proposed Final Dividend**”).

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the forthcoming AGM, will be paid on 22 May 2026.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
1 April 2026