

RH PETROGAS LIMITED

(Company Registration No.: 198701138Z)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company with effect from 1 October 2025.:

- (a) Appointment of Ms Caroline Lee (“**Ms Lee**”) as Independent Director of the Company. Ms Lee will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committees of the Company.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) in relation to the abovementioned appointment has been separately announced via the SGXNET on 24 September 2025.

The Board considers Ms Lee to be independent for the purposes of Rule 704(8) of the Listing Manual.

Following the abovementioned changes, the designation and composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Dato’ Sri Dr Tiong Ik King	(Non-Executive and Non-Independent Chairman)
Chang Cheng-Hsing, Francis	(Group Chief Executive Officer and Executive Director)
Timothy Tiong Ing Zun	(Non-Executive and Non-Independent Director)
Mr Khoo Kar Khoon	(Non-Executive and Non-Independent Director)
Dr Butler Andrew John	(Independent Director)
Ms Lelaina Lim Siew Li	(Independent Director)
Ms Caroline Lee	(Independent Director)

Audit Committee

Ms Lelaina Lim Siew Li	(Chairman)
Mr Khoo Kar Khoon	(Member)
Dr Butler Andrew John	(Member)
Ms Caroline Lee	(Member)

Nominating Committee

Dr Butler Andrew John	(Chairman)
Ms Lelaina Lim Siew Li	(Member)
Mr Tiong Ing Zun Timothy	(Member)
Ms Caroline Lee	(Member)

Remuneration Committee

Ms Lelaina Lim Siew Li	(Chairman)
Dr Butler Andrew John	(Member)
Dato’ Sri Dr Tiong Ik King	(Member)
Ms Caroline Lee	(Member)

The Company will fill further vacancies for independent directors on the Board in due course, to comply with the principles and provisions set out in the Code of Corporate Governance 2018.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
24 September 2025