
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The Board of Directors of RH Petrogas Limited (the "**Company**") is pleased to announce that at the annual general meeting ("**AGM**") of the Company held on 28 May 2020, all resolutions relating to the matters as set out in the notice of the AGM dated 13 May 2020 were duly passed.

Voting on all of the resolutions at the AGM was conducted by poll. The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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

Ordinary Resolution number and details	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business					
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	344,333,240	344,333,240	100	0	0
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$448,633	344,333,240	344,333,240	100	0	0
<u>Resolution 3</u> Re-election of Mr Achmad Lukman Kartanegara as a Director	344,333,240	344,333,240	100	0	0
<u>Resolution 4</u> Re-election of Mr Yeo Yun Seng Bernard as a Director	344,333,240	344,333,240	100	0	0
<u>Resolution 5</u> Re-election of Ms Kuan Li Li as a Director	344,333,240	344,333,240	100	0	0
<u>Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	344,333,240	344,333,240	100	0	0
<u>Resolution 7</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	344,333,240	344,333,240	100	0	0

- (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 resolution put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

- (d) Retirement of Director and Re-appointment of Directors to the Audit Committee

Mr Abbasbhoy Haider Nakhoda, who has decided not to seek re-election at the AGM, has retired as a Director at the conclusion of the AGM. Upon his cessation as Director, Mr Abbasbhoy Haider Nakhoda has also ceased to be the Chairman of the Company's Audit Committee and member of the Company's Nominating and Remuneration Committees.

Mr Achmad Lukman Kartanegara upon re-election as a Director of the Company, continues to serve as a member of the Company's Audit and Nominating Committees. Mr Lukman is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Yeo Yun Seng Bernard upon re-election as a Director of the Company, continues to serve as the Chairman of the Company's Remuneration Committee and as a member of the Company's Audit and Nominating Committees. Mr Yeo is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Kuan Li Li upon re-election as a Director of the Company, will serve as Chairman of the Company's Nominating Committee and as a member of the Company's Remuneration Committee and continues to serve as a member of the Company's Audit Committee. Ms Kuan is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
28 May 2020