

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

RESULTS OF THE 46th ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

The Board of Directors (the “**Board**”) of CH OFFSHORE LTD. (the “**Company**”) wishes to announce that at the Company’s 46th Annual General Meeting (“**AGM**”) held today, all resolutions set out in the Notice of AGM dated 6 April 2022, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed.

Breakdown of All Valid Votes Cast

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021.	627,337,950	627,304,431	99.99%	33,519	0.01%
2	Approval of additional Director's Fees for the financial period ended 31 December 2021.	627,337,950	627,304,431	99.99%	33,519	0.01%
3	Approval of Directors' Fees for the year ending 31 December 2022.	627,337,950	627,304,431	99.99%	33,519	0.01%
4	Re-election of Mr Ahmad Nizam Bin Abbas as Director.	627,337,950	627,304,431	99.99%	33,519	0.01%
5	Re-election of Mr Tan Kian Huay as Director.	627,337,950	627,304,431	99.99%	33,519	0.01%
6	Re-election of Mr Tan Pong Tyea as Director.	627,337,950	627,304,431	99.99%	33,519	0.01%
7	Re-appointment of Ernst & Young LLP as the Auditors.	627,337,950	627,337,950	100.00%	0	0.00%
8	Authority to allot and issue new shares and/or convertible securities.	581,957,994	581,924,475	99.99%	33,519	0.01%
9	Approval of authority to offer and grant options and to issue shares pursuant to the CH Offshore Employee Share Option Scheme.	627,337,950	627,304,431	99.99%	33,519	0.01%
10	Renewal of IPT General Mandate.	239,802,650	239,769,131	99.99%	33,519	0.01%
11	Renewal of Share Buyback Mandate.	627,337,950	627,304,431	99.99%	33,519	0.01%

Abstention from Voting

There was no abstention vote to be reported in relation to Resolution No. 9 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. 10.

Scrutineer

Complete Corporate Services Pte Ltd. was appointed as the independent scrutineer for the AGM.

Re-election of Directors

Mr Ahmad Nizam Bin, who was re-elected as a Director of the Company at the AGM, continues his office as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Kian Huay, who was re-elected as a Director of the Company at the AGM, continues his office as the Chairman of Nominating Committee and a member of Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Pong Tyea, who was re-elected as a Director of the Company at the AGM, continues his office as a Non-Executive Non-Independent Director.

By Order of the Board
Lim Mee Fun
Company Secretary
22 April 2022