
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

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 26 April 2019, all resolutions relating to the matters as set out in the notice of the AGM dated 11 April 2019 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 (%) ^{Note}	Number of Shares	Percentage (%) ^{Note}
Ordinary Business					
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	344,617,240	344,617,240	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$441,000	344,617,240	344,617,240	100.00	0	0.00
<u>Resolution 3</u> Re-election of Dato' Sri Dr Tiong Ik King as a Director	344,617,240	344,617,240	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Tiong Kiong King as a Director	344,617,240	344,617,240	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	344,617,240	344,617,240	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	344,617,240	344,617,240	100.00	0	0.00

Note: Rounded up to two decimal places

- (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 Director to the Audit Committee

Tan Sri Datuk Sir Tiong Hiew King has decided not to seek re-election at the AGM and has retired as a Director at the conclusion of the AGM. Upon his cessation as Director, Tan Sri Datuk Sir Tiong Hiew King has also ceased to be the Executive Chairman of the Company.

Dato' Sri Dr Tiong Ik King will, upon re-election as a Director of the Company and following the conclusion of the AGM, succeed Tan Sri Datuk Sir Tiong Hiew King as the Non-Executive and Non-Independent Chairman of the Company and continue to serve as a member of the Company's Audit, Nominating and Remuneration Committees. Dr Tiong is considered by the Board to be non-independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
26 April 2019