

RH PETROGAS LIMITED
(the “Company”)
Registration Number 198701138Z

GRANT OF OPTIONS PURSUANT TO RHP SHARE OPTION SCHEME 2011

The Board of Directors of RH Petrogas Limited (the “**Company**”) wishes to announce the following details pertaining to the grant of options (the “**Options**”) pursuant to the RHP Share Option Scheme 2011 (“**Scheme**”) to eligible participants of the Scheme (the “**Participants**”):

- (a) Date of grant : 5 March 2021
- (b) Aggregate number of Options granted : 2,000,000
- (c) Exercise price of Options granted : S\$0.024
- (d) Market price of the Company’s shares
(as at close of last trading day before the
date of grant – 3 March 2021) : S\$0.028
- (e) Aggregate number of Options granted to the Directors of the Company:
- | | Name and designation | Number of Options |
|-----|--|--------------------------|
| (i) | Mr Chang Cheng-Hsing Francis
(Group CEO and Executive Director) | 1,000,000 |
- (f) Validity Period of the Options : 5 years

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
5 March 2021