
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

The Board of Directors of RH Petrogas Limited (the "**Company**") wishes to announce that at the annual general meeting ("**AGM**") of the Company held on 28 April 2021, all resolutions relating to the matters as set out in the notice of the AGM dated 13 April 2021 ("**Notice**") were duly passed. All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice and in the Letter to Shareholders dated 13 April 2021.

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 2020	327,477,240	327,477,240	100	0	0
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$382,973	327,477,240	327,477,240	100	0	0
<u>Resolution 3</u> Re-election of Dato' Sri Dr Tiong Ik King as a Director	327,477,240	327,477,240	100	0	0
<u>Resolution 4</u> Re-election of Mr Chang Cheng-Hsing (Francis) as a Director	327,477,240	327,477,240	100	0	0
<u>Resolution 5</u> Re-election of Mr Lee Hock Lye as a Director	327,477,240	327,477,240	100	0	0
<u>Resolution 6</u> Approval of Mr Lee Hock Lye's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	327,477,240	327,477,240	100	0	0

<u>Resolution 7</u> Approval of Mr Lee Hock Lye's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	5,057,000	5,057,000	100	0	0
<u>Resolution 8</u> Approval of Mr Yeo Yun Seng Bernard's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	327,477,240	327,477,240	100	0	0
<u>Resolution 9</u> Approval of Mr Yeo Yun Seng Bernard's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	5,057,000	5,057,000	100	0	0
<u>Resolution 10</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	327,477,240	327,477,240	100	0	0
Special Business					
<u>Resolution 11</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	327,477,240	327,477,240	100	0	0
<u>Resolution 12</u> The Proposed Extension of and Continued Implementation of the RHP Share Option Scheme 2011	4,707,000	4,707,000	100	0	0
<u>Resolution 13</u> Grant of Options for the Subscription of Shares at A Discount	4,707,000	4,707,000	100	0	0

<u>Resolution 14</u>					
Proposed Participation by Dato' Sri Dr Tiong Ik King in the Scheme	4,707,000	4,707,000	100	0	0
<u>Resolution 15</u>					
Proposed Participation by Tiong Kiong King in the Scheme	4,707,000	4,707,000	100	0	0
<u>Resolution 16</u>					
Proposed Extension of and Continued Implementation of the RHP Performance Share Plan	4,707,000	4,707,000	100	0	0
<u>Resolution 17</u>					
Proposed Participation by Dato' Sri Dr Tiong Ik King in the Share Plan	4,707,000	4,707,000	100	0	0
<u>Resolution 18</u>					
Proposed Participation by Tiong Kiong King in the Share Plan	4,707,000	4,707,000	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

Resolution 7 - Approval of Mr Lee Hock Lye's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the listing manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST") (which will take effect from 1 January 2022)

Pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, the Directors and the Chief Executive Officer of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST) are required to and have abstained from voting in respect of the Resolution 7 and an aggregate of 322,420,240 shares, had abstained from voting on Resolution 7.

Resolution 9 - Approval of Mr Yeo Yun Seng Bernard's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)

Pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, the Directors and the Chief Executive Officer of the Company and their respective associates are required to and have abstained from voting in respect of the Resolution 9 and an aggregate of 322,420,240 shares, had abstained from voting on Resolution 9.

Resolutions 12 to 18

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the Scheme and the Share Plan must abstain from voting on any resolution relating to the Scheme and the Share Plan and Shareholders (including Directors, Controlling Shareholders and Associates of Controlling Shareholders) holding an aggregate of 322,770,240 shares have abstained from voting on Resolutions 12 to 18.

Save as disclosed above, 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) Re-appointment of Directors to the Audit Committee

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

Mr Lee Hock Lye will, upon re-election as a Director of the Company, continue to serve as the Chairman of the Company's Audit Committee and as a member of the Company's Nominating and Remuneration Committees. Mr Lee 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 April 2021