

RH PETROGAS LIMITED

(Company Registration No.: 198701138Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JUNE 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of RH Petrogas Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 15 June 2021, all resolutions relating to the matters as set out in the notice of the EGM dated 24 May 2021 ("**Notice**") were duly passed. All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice and in the Circular to Shareholders dated 24 May 2021.

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

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

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution 1</u> The Proposed Adoption of the New Constitution of the Company	344,698,240	344,698,240	100	0	0
<u>Special Resolution 2</u> The Proposed Replacement of the Objects Clauses in the New Constitution with a General Powers Provision	344,698,240	344,698,240	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 parties were required to abstain from voting on the resolutions as set out in (a) above.

(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 EGM.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
15 June 2021