

RH PETROGAS LIMITED

(Company Registration Number: 198701138Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 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 29 December 2021, the resolution relating to the matter as set out in the notice of the EGM dated 14 December 2021 ("**Notice**") was 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 14 December 2021.

Voting on the resolution at the EGM was conducted by poll. The results of the poll on the resolution put to vote at the EGM is set out below:

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

Resolution	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 (%)
The Capitalisation Resolution	10,432,200	10,428,200	99.96	4,000	0.04

(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held

As set out in paragraphs 2.5.3 and 10.1 of the Circular, each of Tiong Hiew King, Tiong Ik King, Woodsville and Surreyville were required to abstain and had procured that their Associates abstain from voting on the Capitalisation Resolution. Details of the parties who were required to abstain, and accordingly have abstained, from voting on the Capitalisation Resolution are set out below:

Shareholders	Number of Shares
Tiong Hiew King	580,000
Surreyville Pte Ltd	212,073,086
Sharptone Investments Limited	132,825,203
RH Capital Limited	110,347,154
Subur Tiasa Holdings Berhad	17,600,000

(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
29 December 2021