
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

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 2022, all resolutions relating to the matters as set out in the notice of the AGM dated 13 April 2022 ("**Notice**"), save for Resolution 7, 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 2022.

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 2021	432,723,140	432,723,140	100	0	0
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$429,450	432,723,040	432,723,040	100	0	0
<u>Resolution 3</u> Re-election of Mr Achmad Lukman Kartanegara as a Director	432,723,040	430,888,040	99.58	1,835,000	0.42
<u>Resolution 4</u> Re-election of Ms Kuan Li Li as a Director	432,723,040	420,006,240	97.06	12,716,800	2.94
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	432,723,140	432,723,140	100	0	0

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 (%)
Special Business					
<u>Resolution 6</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	432,723,140	430,888,040	99.58	1,835,100	0.42
<u>Resolution 7</u> The Proposed Grant of Options under the RHP Share Option Scheme 2011 to Dato' Sri Dr Tiong Ik King	20,302,800	7,586,000	37.36	12,716,800	62.64

- (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

Dato' Sri Dr Tiong Ik King has abstained and had procured that his Associates abstained from voting on Resolution 7. Accordingly parties holding an aggregate of 412,420,240 shares, had abstained from voting on Resolution 7.

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

Mr Achmad Lukman Kartanegara will, upon re-election as a Director of the Company, continue to serve as a member of the Company's Audit and Nominating Committees. Mr Achmad Lukman Kartanegara is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Kuan Li Li will, upon re-election as a Director of the Company, continue to serve as the Chairman of the Company's Nominating Committee and as a member of the Company's Audit and Remuneration Committees. Ms Kuan Li Li 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 2022