
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

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 26 April 2024, all resolutions relating to the matters as set out in the notice of the AGM dated 11 April 2024 ("**Notice**") were duly passed. All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice dated 11 April 2024.

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 Consolidated Financial Statements for the financial year ended 31 December 2023	435,535,140	434,241,740	99.70	1,293,400	0.30
<u>Resolution 2</u> Approval of Directors' fees of S\$514,100 for the financial year ended 31 December 2023	435,535,140	434,876,740	99.85	658,400	0.15
<u>Resolution 3</u> Re-election of Mr Chang Cheng-Hsing, Francis as a Director	435,535,140	434,876,740	99.85	658,400	0.15
<u>Resolution 4</u> Re-election of Dr Butler Andrew John as a Director	435,535,140	434,876,740	99.85	658,400	0.15
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	435,535,140	434,876,740	99.85	658,400	0.15
Special Business					
<u>Resolution 6</u> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	435,535,140	424,961,040	97.57	10,574,100	2.43

- (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 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 Director to the Audit Committee

Dr Butler Andrew John will, upon re-election as a Director of the Company, continue to serve as a member of the Company's Audit Committee. Dr Butler Andrew John 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
26 April 2024