

RH PETROGAS LIMITED
(Company Registration No.: 198701138Z)

APPOINTMENT OF INDEPENDENT REVIEWER

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) wishes to inform shareholders that the Company, in consultation with SGX Regco, will be appointing an independent reviewer for purposes of investigating into matters highlighted by whistleblowers pertaining to, amongst others, alleged bribery and alleged changes to contracting arrangement by its subsidiary’s management. SGX Regco has in principle approved the appointment of PricewaterhouseCoopers Risk Services Pte Ltd as the Independent Reviewer. Discussions on the terms of reference and scope of review to be performed by the Independent Reviewer are currently ongoing. The Company will provide an update announcement once the Independent Reviewer has been officially appointed.

The Independent Reviewer will report its findings directly to the Audit Committee and SGX RegCo. The Company will publish an executive summary of all key findings of the Independent Reviewer on SGXNet upon completion of the review.

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
29 April 2024