

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company with effect from 1 November 2025:

- (a) Appointment of Mr Morin Jean-Louis Pierre (“**Mr Morin**”) as Independent Director of the Company. Mr Morin would also be appointed as Member of Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) in relation to the abovementioned appointment has been separately announced via the SGXNET on 31 October 2025.

The Board considers Mr Morin to be independent for the purposes of Rule 704(8) of the Listing Manual.

Following the abovementioned changes, the designation and composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Dato’ Sri Dr Tiong Ik King	(Non-Executive and Non-Independent Chairman)
Chang Cheng-Hsing, Francis	(Group Chief Executive Officer and Executive Director)
Timothy Tiong Ing Zun	(Non-Executive and Non-Independent Director)
Mr Khoo Kar Khoon	(Non-Executive and Non-Independent Director)
Dr Butler Andrew John	(Independent Director)
Ms Lelaina Lim Siew Li	(Independent Director)
Ms Caroline Lee	(Independent Director)
Mr Morin Jean-Louis Pierre	(Independent Director)

Audit Committee

Ms Lelaina Lim Siew Li	(Chairman)
Mr Khoo Kar Khoon	(Member)
Dr Butler Andrew John	(Member)
Ms Caroline Lee	(Member)
Mr Morin Jean-Louis Pierre	(Member)

Nominating Committee

Dr Butler Andrew John	(Chairman)
Ms Lelaina Lim Siew Li	(Member)
Mr Tiong Ing Zun Timothy	(Member)
Ms Caroline Lee	(Member)
Mr Morin Jean-Louis Pierre	(Member)

Remuneration Committee

Ms Lelaina Lim Siew Li	(Chairman)
Dr Butler Andrew John	(Member)
Dato' Sri Dr Tiong Ik King	(Member)
Ms Caroline Lee	(Member)
Mr Morin Jean-Louis Pierre	(Member)

By Order of the Board

Chang Cheng-Hsing Francis
Group CEO and Executive Director
31 October 2025