

RH PETROGAS LIMITED
(the “Company”)
Registration Number 198701138Z

RHP SHARE OPTION SCHEME 2011 – EXTENSION OF OPTIONS VALIDITY PERIOD

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) refers to its announcements issued on 3 March 2023 (SGXNET Announcement No. SG230303OTHR8FHP) and on 4 March 2022 (SGXNET Announcement No. SG220304OTHR8EV7) which respectively announced that Mr Achmad Lukman Kartanegara (“**Mr Lukman**”) had been granted the following options (the “**Options**”), pursuant to the RHP Share Option Scheme 2011 (“**Scheme**”):

- (i) 200,000 Options on 3 March 2023 with a Validity Period of 5 years (the “**2023 Options**”); and
- (ii) 200,000 Options on 4 March 2022 with a Validity Period of 5 years (the “**2022 Options**”).

The Board wishes to update that Mr Lukman having served nine years as an Independent Director is scheduled to step down as Director of the Company on 22 August 2023 and in recognition of Mr Lukman’s contribution to the Company’s sustainability and profitability, the Committee for the Scheme has determined that:

- (a) the 2023 Options will continue to be exercisable by Mr Lukman after 3 March 2025 and will lapse and terminate on 3 March 2028; and
- (b) the 2022 Options will continue to be exercisable by Mr Lukman after 4 March 2024 will lapse and terminate on 4 March 2027.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
22 August 2023