
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

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 2026, all resolutions relating to the matters set out in the notice of AGM dated 13 April 2026 ("**Notice**") were duly passed by the shareholders of the Company by way of poll. *All capitalised terms not defined herein shall have the meanings ascribed to them in the Notice.*

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 | As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾ | Number of Shares | As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾ |
| Ordinary Business | | | | | |
| <u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Consolidated Financial Statements for the financial year ended 31 December 2025, together with the Auditors' Report thereon | 437,533,640 | 437,533,640 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> To declare a first and final (tax exempt one-tier) dividend of 0.30 Singapore cents per ordinary share for the financial year ended 31 December 2025 | 437,533,640 | 437,533,640 | 100.00 | 0 | 0.00 |

| | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|--------|------------|------|
| <u>Resolution 3</u> To approve the payment of Directors' fees of S\$453,234 for the financial year ended 31 December 2025 | 437,533,640 | 437,533,540 | 100.00 | 100 | 0.00 |
| <u>Resolution 4</u> To re-elect Mr Timothy Tiong Ing Zun as a Director | 437,533,640 | 419,086,040 | 95.78 | 18,447,600 | 4.22 |
| <u>Resolution 5</u> To re-elect Ms Caroline Lee as a Director | 437,533,640 | 437,533,640 | 100.00 | 0 | 0.00 |
| <u>Resolution 6</u> To re-elect Mr Morin Jean-Louis Pierre as a Director | 437,533,640 | 437,533,640 | 100.00 | 0 | 0.00 |
| <u>Resolution 7</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 437,533,640 | 437,533,640 | 100.00 | 0 | 0.00 |
| Special Business | | | | | |
| <u>Resolution 8</u> To authorise the Directors to allot and issue shares and convertible securities | 437,533,640 | 419,086,040 | 95.78 | 18,447,600 | 4.22 |

Note:

(1) Percentages are rounded to 2 decimal places.

- (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 Directors to the Audit and Risk Committee

Ms Caroline Lee was re-elected at the AGM as a Director of the Company, and remains as a member of the Company's Audit and Risk Committee, Remuneration Committee and Nominating Committee. Ms Caroline Lee is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**").

Mr Morin Jean-Louis Pierre was re-elected at the AGM as a Director of the Company, and remains as a member of the Company's Audit and Risk Committee, Remuneration Committee and Nominating Committee. Mr Morin Jean-Louis Pierre is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual.

(e) Retirement of Director

Mr Khoo Kar Khoon, who was retiring pursuant to Regulation 94 of the Company's Constitution, did not seek for re-election and has retired at the conclusion of the AGM. In conjunction with Mr Khoo Kar Khoon's cessation, he has also relinquished his position as member of the Company's Audit and Risk Committee. The disclosures required pursuant to Rule 704(7) of the Listing Manual are set out in the cessation announcement released separately.

The Board expresses its appreciation to Mr Khoo Kar Khoon for his years of valuable contributions and service to the Board and the Company.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO and Executive Director
28 April 2026