

RH PETROGAS LIMITED

(Company Registration Number: 198701138Z)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company shall cease quarterly reporting of its financial statements and will revert to half-yearly financial reporting with effect from the current financial year ending 31 December 2026.

The independent auditor of the Company, Messrs Ernst & Young LLP (“**Independent Auditor**”), had issued a disclaimer of opinion in respect of the consolidated financial statements of the Group for the financial years ended 31 December 2023 and 31 December 2024. The disclaimer of opinion was due to the ongoing status of audit top-up procedures and independent investigation into certain whistleblowing allegations received in 2024. Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) requires an issuer to announce the financial statements for each of the first three quarters of its financial year where the auditors have issued a disclaimer of opinion on the issuer's latest financial statements. As a result, the Company had commenced quarterly reporting of its financial statements since the first quarter financial period ended 31 March 2024 up to the third quarter financial period ended 30 September 2025. The independent investigation has since been completed, and a summary of the key findings by the independent reviewer, together with the related legal opinion, were announced via SGXNET on 27 January 2026. Following its review of, *inter alia*, the findings of the independent investigation and the Group's assessment of the potential financial or other implications to the Group, the Independent Auditor issued an unmodified (i.e. “clean”) audit opinion in respect of the Group's consolidated financial statements for the financial year ended 31 December 2025 on 31 March 2026. Please refer to the Independent Auditor's Report set out on pages 48 to 52 of the Company's annual report 2025 for further details, which was released via SGXNET on 13 April 2026 (Announcement No. SG260413OTHRRH16).

Accordingly, the Company's next financial results announcement will be in respect of the half-year financial period ending 30 June 2026.

The Company will continue to comply with its continuing disclosure obligations and ensure timely and appropriate disclosure of material information.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
29 April 2026