

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司

8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Co. Reg. No.: 199303293Z



1. **RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 23 APRIL 2026 (“32ND AGM”)**

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company dated 1 April 2026 were duly approved and passed by the shareholders of the Company at the 32ND AGM, by way of poll:

The results of the poll on each of the following resolutions put to vote at the 32nd AGM are set out below:

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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon	675,370,855	675,322,255	99.99	48,600	0.01
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	675,046,995	674,997,942	99.99	49,053	0.01

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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2025	675,008,079	674,865,183	99.98	142,896	0.02
Resolution 4 Re-election of Mr Teo Ser Luck as a Director pursuant to Regulation 94 of the Constitution	675,795,915	628,175,519	92.95	47,620,396	7.05
Resolution 5 Re-election of Mr Zhang Yuchen as a Director pursuant to Regulation 94 of the Constitution	675,998,828	632,711,914	93.60	43,286,914	6.40
Resolution 6 Re-election of Mr Hee Theng Fong as a Director pursuant to Regulation 94 of the Constitution	676,095,603	668,131,910	98.82	7,963,693	1.18
Resolution 7 Re-election of Dr Richard Yang Minghui as a Director pursuant to Regulation 94 of the Constitution	674,796,839	670,442,713	99.35	4,354,126	0.65
Resolution 8 Re-election of Mr Xu Guohong as a Director pursuant to Regulation 100 of the Constitution	674,789,171	667,287,297	98.89	7,501,874	1.11

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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9 Re-appointment of BDO LLP as the Auditors of the Company and authorisation for the Directors to fix their remuneration	676,123,499	675,959,446	99.98	164,053	0.02
Special Business					
Resolution 10 Authorisation for the Directors to issue shares pursuant to Section 161 of the Companies Act and the SGX-ST Listing Manual	675,950,339	636,580,373	94.18	39,369,966	5.82
Resolution 11 Renewal of General Mandate for Interested Person Transactions	60,997,485	60,846,892	99.75	150,593	0.25
Resolution 12 Renewal of Share Purchase Mandate	675,991,284	675,922,771	99.99	68,513	0.01

2. Details of shareholders required to abstain from voting on any resolution(s):

Name of Shareholder	Number of shares held	Resolution number(s) (Please refer to item (1) above for details of the resolution (s))
China National Aviation Fuel Group Limited	441,332,912	11
BP Investments Asia Limited	173,476,942	11

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 32nd AGM.

3. **Re-appointment of Directors to the Audit Committee**

- (1) Mr Teo Ser Luck who was re-elected as a Director of the Company at the 32nd AGM, will remain as Chairman of the Audit Committee. He is considered a Non-Executive, Independent Director of the Company.
- (2) Mr Zhang Yuchen who was re-elected as a Director of the Company at the 32nd AGM, will remain as Vice Chairman of the Audit Committee. He is considered a Non-Executive, Non-Independent Director of the Company.
- (3) Mr Hee Theng Fong who was re-elected as a Director of the Company at the 32nd AGM, will remain as a member of the Audit Committee. He is considered a Non-Executive, Independent Director of the Company.
- (4) Dr Richard Yang Minghui who was re-elected as a Director of the Company at the 32nd AGM, will remain as a member of the Audit Committee. He is considered a Non-Executive, Non-Independent Director of the Company.

4. **Name of Appointed Scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the purpose of the poll taken at the 32nd AGM.

By Order of the Board

Liang Fei
Company Secretary
Singapore, 23 April 2026