

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

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 Co. Reg. No.: 199303293Z



1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 9 JULY 2026 (“EGM”)

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**”), the resolution set out in the Notice of Extraordinary General Meeting of the Company dated 24 June 2026 was duly approved and passed by the shareholders of the Company at the EGM, by way of poll:

The results of the poll on the following resolution put to vote at the EGM 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 Adoption of The Proposed Expanded IPT General Mandate	230,338,985	230,261,085	99.97	77,900	0.03

2. Details of shareholders required to abstain from voting on the resolution:

Name of Shareholder	Number of shares held	Resolution
China National Aviation Fuel Group Limited	441,332,912	Adoption of The Proposed Expanded IPT General Mandate

Save as aforesaid, there were no restrictions on any shareholders casting votes on the proposed resolution at the EGM.

3. **Name of Appointed Scrutineer**

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

By Order of the Board

Liang Fei
Company Secretary
Singapore, 9 July 2026