

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF COMPANY SECRETARY**

## Issuer &amp; Securities

## Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

## Securities

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

25-Nov-2025 18:14:53

## Status

New

## Announcement Sub Title

Cessation of Company Secretary

## Announcement Reference

SG251125OTHRNLWW

## Submitted By (Co./ Ind. Name)

Mr. Xu Guohong

## Designation

Executive Chairman

## Description (Please provide a detailed description of the event in the box below)

Cessation of Company Secretary

## Additional Details

## Name of person

Doreen Nah

## Age

63

## Is effective date of cessation known?

Yes

If yes, please provide the date.

01/12/2025

Detailed reason(s) for cessation

Mrs. Doreen Nah will be retiring in January 2026.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

11/05/2007

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Company Secretary/General Counsel cum Head of Legal & Compliance

Role and responsibilities

Legal, Compliance and Corporate Secretarial functions of the Company

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

1

Shareholding interest in the listed issuer and its subsidiaries?

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Other Directorships

Past (for the last 5 years)

Shenzhen Zhenghe Petrochemicals Co. Ltd

---

Present

North American Fuel Corporation  
China Aviation Fuel (Europe) Limited  
Oilhub Korea Yeosu Co., Ltd

---