

## CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

Incorporated in the Republic of Singapore  
Company Registration No.199303293Z

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the Company will be convened and held at Room 700, Stephen Riady Auditorium @NTUC, One Marina Boulevard, Singapore 018989 on Thursday, 9 July 2026 at 3:00 p.m. to consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

*Unless otherwise defined, all capitalised terms used in this Notice bear the same meanings as ascribed to them in the Company's circular to shareholders of the Company dated 24 June 2026 (the "Circular").*

*For the avoidance of doubt, in the event of any inconsistency between this Notice and the Circular, the latter shall prevail.*

### ORDINARY RESOLUTION – ADOPTION OF THE PROPOSED EXPANDED IPT GENERAL MANDATE

That:

- (a) subject to and conditional upon the completion of the Proposed Restructuring, approval be and is hereby given for the adoption of the proposed addendum to the Existing IPT General Mandate to expand and supplement the Existing IPT General Mandate (which was last renewed at the annual general meeting of the Company held on 23 April 2026) for the Company, its subsidiaries and associated companies which fall within the definition of "entities at risk" under Chapter 9 of the Listing Manual of the SGX-ST or any of them to enter into any of the transactions falling within the categories of interested person transactions set out in Annex II to the Circular, with any one or more of the entities listed or described in Annex III of the Circular, provided that such transactions are made on normal commercial terms and are not prejudicial to the Company and its minority shareholders, and are entered into in accordance with the review procedures for interested person transactions as set out in Annex II to the Circular (the "**Expanded IPT General Mandate**"), and the Expanded IPT General Mandate shall be construed in conjunction with, and in addition to, and supplement the Existing IPT General Mandate;
- (b) the Expanded IPT General Mandate shall only come into force with effect from the date of the completion of the Proposed Restructuring, and shall apply in respect of Additional Interested Person Transactions entered or to be entered into from the date of the completion of the Proposed Restructuring until the conclusion of the next annual general meeting of the Company or until the date on which the next annual general meeting of the Company is required by law to be held, whichever is the earlier unless revoked or varied by the Company in a general meeting;
- (c) the Audit Committee of the Company (comprising Independent Directors, namely Mr Teo Ser Luck, Mr Hee Theng Fong and Dr Fu Xingran, and Non-Independent and Non-Executive Directors, namely Mr Zhang Yuchen and Dr Richard Yang Minghui, as at the date of the Circular) be and is hereby authorised to take such action as it deems proper in respect of the procedures and/or to modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Listing Manual which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors and each of them be and are hereby authorised and empowered to complete and to do all such other acts and things as they may consider necessary, desirable or expedient in the interests of the Company in connection with or for the purposes of giving full effect to the Expanded IPT General Mandate.

BY ORDER OF THE BOARD

Liang Fei  
Company Secretary

Singapore  
24 June 2026

## Notes:

1. The members of the Company are invited to **attend physically** at the extraordinary general meeting (“EGM”). There will be no option for shareholders to participate virtually. This Notice of the EGM (“Notice”) will be sent to members by electronic means via publication on the Company’s website at the URL <https://www.caosco.com/investors/shareholders-meetings> under “Investors-Shareholders’ Meetings” and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this Notice will also be sent by post to members.
2. Members (including Central Provident Fund Investment Scheme investors (“CPFIS Investors”) and/or Supplementary Retirement Scheme investors (“SRS Investors”)) may participate in the EGM by: (a) attending the EGM in person; (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or (c) voting at the EGM (i) themselves personally; or (ii) through their duly appointed proxy(ies). CPFIS Investors and SRS Investors who wish to appoint the Chairman of the EGM (and not third-party proxy(ies)) as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5:00 p.m. on 29 June 2026, being seven (7) working days prior to the date of the EGM. Please bring along your NRIC/passport so as to enable the Company to verify your identity. Members are requested to arrive early to facilitate the registration process and are advised not to attend the EGM if they are feeling unwell. Members are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy or proxies to attend the EGM.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company. Where such member appoints two (2) proxies, the proportion of his or her shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his or her name in the Depository Register and any second named proxy as an alternate to the first named.
4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. “Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, 1967: (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; (b) a person holding a capital market services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.
5. A member can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory. If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction is given as to voting or abstention from voting in respect of a resolution in the form of proxy, the Chairman of the EGM as proxy will vote or abstain from voting at his/her discretion, as he/she will on any other matter arising at the EGM.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the registered office of the Company at 8 Temasek Boulevard, #31-02 Suntec Tower Three, Singapore 038988;
  - (b) if submitted electronically, via electronic mail to [egm\\_proxyforms@caosco.com](mailto:egm_proxyforms@caosco.com) (e.g. enclosing a clear scanned completed and signed Proxy Form),in each case, by **3:00 p.m. on 6 July 2026**, being not less than 72 hours before the time appointed for holding the EGM. In the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy lodged if such members are not shown to have shares in the Company entered against their names in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
7. Members submit questions related to the resolution to be tabled for approval at the EGM in advance of the EGM in the following manner by **3:00 p.m. on 1 July 2026**: (a) by email to [egm\\_questions@caosco.com](mailto:egm_questions@caosco.com); (b) by post to the registered office of the Company at 8 Temasek Boulevard, #31-02 Suntec Tower Three, Singapore 038988. The Company will endeavour to address all substantial and relevant questions submitted prior to the EGM by publishing the responses to such questions on the Company’s corporate website and on SGXNet by **3:00 p.m. on 4 July 2026**.
8. For questions addressed during the EGM, the responses to such questions will be included in the minutes of the EGM which will be published on the Company’s corporate website and on SGXNet within one (1) month after the EGM.

## Personal Data Privacy:

By submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing, administration and analysis by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”); (ii) warrants that where the member discloses the personal data of the member’s proxy or proxies and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy or proxies and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy or proxies and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.