CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
(Company Registration No: 199303293Z)
(Incorporated in Singapore)

Minutes of the Extraordinary General Meeting of the Company held on Thursday, 9 July 2026 at 3:00 p.m. at Room 700, Stephen Riady Auditorium @NTUC, One Marina Boulevard, Singapore 018989.

Present:	
Board of Directors	Mr Xu Guohong, Executive Chairman Mr Lin Yi, Chief Executive Officer/Executive Director Mr Hee Theng Fong, Independent Director Dr Fu Xingran, Independent Director Dr Jeffrey Goh, Independent Director Dr Richard Yang, Non-Executive, Non-Independent Director
Shareholders/Proxies	As set out in the attendance records maintained by the Company
In Attendance:	Mr Zou Yaoping, Chief Financial Officer/Vice President Mr Liu Hanguang, Vice President Mr Liang Fei, Deputy Head of Office of Board & Administration cum Company Secretary Ms Dorothy Tao, Deputy Head of Legal & Compliance Ms Sileas Zheng, Senior Compliance and Internal Audit Manager Mr Danny Lim, Partner, Rajah & Tann Singapore LLP Ms Tricia Teo, Partner, Rajah & Tann Singapore LLP Mr Mah How Soon, Managing Director, RHT Capital Pte. Ltd Mr Josh Tan, Director, RHT Capital Pte. Ltd
By Invitation:	Mr Liang Hongzhou, BDO LLP Mr Rocky Wang, PricewaterhouseCoopers Risk Services Pte. Ltd Mr Ang Lin Xian, RHT Capital Pte. Ltd

1. CHAIRMAN'S OPENING REMARKS

1.1 On behalf of the Board of Directors, Executive Chairman, Mr Xu Guohong ("**Chairman**"), welcomed all present at the Extraordinary General Meeting of the Company ("**EGM**"). Having ascertained that a quorum was present, Chairman called the EGM to order at 3:10 p.m.

2. NOTICE OF EXTRAORDINARY GENERAL MEETING

2.1 The notice convening the EGM dated 24 June 2026 ("**Notice of EGM**") which had been published in the Business Times as well as on SGXNet and the Company's website on 24 June 2026, was taken as read.

2.2 Chairman informed that the Company had received some questions from shareholders by the given deadline of 1 July 2026, 3:00 p.m. The Company's responses to the substantial and relevant questions from shareholders had been published on SGXNet and the Company's corporate website prior to the EGM on 3

July 2026. Questions to which responses had been made prior to the EGM would not be addressed again at the EGM.

2.3 Before proceeding with the business of the EGM, Chairman added that in accordance with Regulation 64 of the Constitution of the Company, the Resolution set out in the Notice of EGM would be decided by way of a poll. Polling would be conducted electronically via wireless handheld device.

2.4 Reliance 3P Advisory Pte Ltd had been appointed as the independent scrutineer for verification and supervision of the counting of the votes cast through valid proxies and also for verification of votes cast by shareholders during the EGM. Boardroom Corporate & Advisory Services (Pte) Ltd had been appointed as the polling agent for the EGM.

2.5 Chairman requested shareholders or proxies to raise their questions and/or comments only after the resolution had been proposed and seconded, to adhere to matters relevant to the agenda of the EGM and to limit their questions to a reasonable number and length, so as to provide other shareholders with the opportunity to raise questions or share their views.

3. Chairman proceeded to deal with the ordinary resolution of the EGM.

3.1 Ordinary Resolution – Adoption of the Proposed Expanded IPT General Mandate

(a) Chairman tabled the motion: to adopt the Proposed Expanded Interested Person Transactions General Mandate.

(b) The motion was proposed by Ms Phang Foong Hung Louise and seconded by Mr Yee Wen Jie.

4. Questions and Answers Session

4.1 Questions raised by shareholders or proxies relevant to the agenda item of the EGM and the respective responses from panelists are set out in Annex 1.

5. Polling Results

5.1 Chairman authorised Mr Liang Fei, Company Secretary, to preside over the voting of the resolution.

5.2 Ordinary Resolution – Adoption of the Proposed Expanded IPT General Mandate

(a) By virtue of the interests of China National Aviation Fuel Group Limited ("**CNAF**") in the Adoption of the Proposed Expanded IPT General Mandate, CNAF will abstain from voting on this Resolution.

(b) Company Secretary put the Resolution to vote. The results of the votes conducted by poll were as follows:

For		Against	
Number of Shares	**%**	Number of Shares	**%**
230,261,085	99.97	77,900	0.03

(c) Based on the results of the poll, Company Secretary declared the Resolution carried.

There being no other business, the Chairman declared the EGM closed at 4.10 p.m. and thanked all present for their attendance.

Signed as a correct record of the proceedings of the EGM.

Mr Xu Guohong
Chairman