

**CH OFFSHORE LTD.**  
 (Unique Entity No. 197600666D)  
 (Incorporated in the Republic of Singapore)

**RESULTS OF THE 45th ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021**

The Board of Directors (the "**Board**") of CH OFFSHORE LTD. (the "**Company**") wishes to announce that at the Company's 45<sup>th</sup> Annual General Meeting ("**AGM**") held today, all resolutions set out in the Notice of AGM dated 1 April 2021, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed.

**Breakdown of All Valid Votes Cast**

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Audited Financial Statements and Directors Statement for the year ended 31 December 2020.	627,295,431	627,295,431	100.00%	0	0.00%
2	Approval of Directors' Fees for the year ending 31 December 2021.	627,295,431	627,295,431	100.00%	0	0.00%
3	Re-election of Dr Benety Chang as Director.	627,295,431	627,295,431	100.00%	0	0.00%
4	Re-election of Ms Jeanette Chang as Director.	627,295,431	627,295,431	100.00%	0	0.00%
5	Re-appointment of Ernst & Young LLP as the Auditors.	627,295,431	627,295,431	100.00%	0	0.00%
6	Authority to allot and issue new shares and/or convertible securities.	627,295,431	627,295,431	100.00%	0	0.00%
7	Approval of authority to offer and grant options and to issue shares pursuant to the CH Offshore Employee Share Option Scheme.	627,295,431	627,295,431	100.00%	0	0.00%
8	Renewal of IPT General Mandate.	239,760,131	239,760,131	100.00%	0	0.00%
9	Renewal of Share Buyback Mandate.	627,295,431	627,295,431	100.00%	0	0.00%

### **Abstention from Voting**

There was no abstention vote to be reported in relation to Resolution No. 7 as the parties required to abstain from voting on this Resolution do not hold shares in the Company.

BT Investment Pte. Ltd. which holds 387,535,300 ordinary shares in the capital of the Company, representing approximately 54.98% of the entire issued and paid-up capital of the Company (excluding treasury shares and subsidiary holdings), had abstained from voting at the AGM in respect of Resolution No. 8.

### **Scrutineers**

Complete Corporate Services Pte Ltd. was appointed as the independent scrutineer for the AGM.

### **Re-election of Directors**

Dr Benety Chang, who was re-elected as a Director of the Company at the AGM, continues his office as an Executive Director and member of the Nominating Committee.

Ms Jeanette Chang, who was re-elected as a Director of the Company at the AGM, continues her office as a Non-Executive Non-Independent Director of the Company and member of Audit & Remuneration Committees.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
23 April 2021