



UNION GAS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201626970Z)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Union Gas Holdings Limited (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355
Fax No.: +6565361360

By Order of the Board

Teo Hark Piang
Executive Director and Chief Executive Officer
28 January 2022