



## UNION GAS HOLDINGS LIMITED

(Company Registration No.: 201626970Z)

<http://www.uniongas.com.sg>

14 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Union Gas Holdings Limited's upcoming Annual General Meeting to be held on Tuesday, 29 April 2025 at 8.30 a.m. at 190 Keng Lee Road, Chui Huay Lim Club, Level 4, Cultural Room 1, Singapore 308409.

In line with the sustainability efforts of Union Gas Holdings Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 31 December 2024 ("**AR2024**"), Proxy Form and the Appendix to the Notice of Annual General Meeting ("**Appendix**") will be available for download from the Company's website at <http://www.uniongas.com.sg> and SGX website at URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2024 and the Appendix, please complete the Request Form below and return it to the Company's registered office address at 89 Defu Lane 10, Union Gas House, Singapore 539220 or via email to [ir@uniongas.com.sg](mailto:ir@uniongas.com.sg) **no later than 8.30 a.m. on 21 April 2025**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
For and on behalf of  
**UNION GAS HOLDINGS LIMITED**

Wong Yoen Har  
Company Secretary

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## REQUEST FORM

**TO:**

**UNION GAS HOLDINGS LIMITED**  
**89 Defu Lane 10**  
**Union Gas House**  
**Singapore 539220**

Please send me printed copies of the AR2024 and the Appendix.

Name of the Shareholder: \_\_\_\_\_

NRIC/Passport Number/  
Company Registration Number: \_\_\_\_\_

My/Our Union Gas Holdings Limited's shares are held under or through:

- CDP Securities Account  
 SRS Account

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

*Fold along dotted line*

Affix  
Postage  
Stamp

**UNION GAS HOLDINGS LIMITED**  
89 Defu Lane 10  
Union Gas House  
Singapore 539220

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*