



UEN 200410181W

UNION STEEL HOLDINGS LIMITED

友联钢铁控股有限公司

33 Pioneer Road North Singapore 628474 Tel : (65) 6861 9833 Fax: (65) 6862 9833
GST Reg. No: 20-0410181W

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO ANNUAL
GENERAL MEETING TO BE HELD ON 27 OCTOBER 2022**

The Board of Directors (“**Board**”) of Union Steel Holdings Limited (“**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 12 October 2022 released on SGXNet and the Company’s corporate website on 11 October 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the Company’s businesses, operations and in particular, the resolutions to be tabled for approval at the AGM which is scheduled to be held at 33 Pioneer Road North, Singapore 628474 on 27 October 2022 at 10:00 a.m. However, the Shareholders would still have the opportunity to ask questions “live” at the AGM when the Shareholders attend the AGM.

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
21 October 2022