UNION GAS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201626970Z)

THE ACQUISITION OF 100% OF THE SHARES IN (1) HENRY GAS PTE. LTD. AND (2) HENRY GAS ENGINEERING AND DISTRIBUTION PTE. LTD.

The board of directors (the "**Board**" or "**Directors**") of Union Gas Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company had completed the acquisition of the entire issued share capital of (i) Henry Gas Pte. Ltd. ("**HGPL**") and (ii) Henry Gas Engineering and Distribution Pte. Ltd. ("**HGEDPL**", and together with HGPL collectively known as the "**Target Companies**") on 31 July 2026 (the “**Acquisition**”).

The Target Companies are principally involved in the business of retail sale of liquified petroleum gas (“**LPG**”). Accordingly, the Company considers the Acquisition to be an acquisition that is entered in, or in connection with, the ordinary course of business of the Company and therefore would not constitute a “transaction” as defined under Chapter 10 of the Listing Manual of Singapore Exchange Securities Trading Limited.

The Board believes that the Acquisition is in the interests of the Company for the following reasons:

(i) the Acquisition presents an attractive opportunity for the Group to acquire a business with an established track record; and

(ii) one of the Target Companies holds the legal rights to a lease for a depot situated at 2034 Bukit Batok Street 23, #01-306 Bukit Batok Industrial Estate Park A, Singapore 659539 and the location of the depot would provide the Group with the opportunity to expand its distribution of LPG and LPG products to the western and northern regions of Singapore.

BY ORDER OF THE BOARD

Teo Hark Piang
Executive Director and Chief Executive Officer
3 August 2026