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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Union Gas Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that all resolutions relating to matters as set out in the notice of annual general meeting ("**AGM**") dated 14 April 2026 were duly passed by way of a poll at the AGM of the Company held on 29 April 2026.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business:						
1.	Ordinary Resolution 1 Receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report	179,642,252	179,642,252	100.00	0	0.00
2.	Ordinary Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2025	179,642,252	179,642,252	100.00	0	0.00
3.	Ordinary Resolution 3 Re-election of Mr. Yee Chia Hsing as Director of the Company pursuant to Regulation 117 of the Company's Constitution	179,642,252	179,617,452	99.99	24,800	0.01

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Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
4.	Ordinary Resolution 4 Approval of Directors' Fees amounting to S$863,625 for the financial year ending 31 December 2026, payable half yearly in arrears	179,630,352	179,630,352	100.00	0	0.00
5.	Ordinary Resolution 5 Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	179,642,252	179,642,252	100.00	0	0.00
As Special Business:						
6.	Ordinary Resolution 6 Appointment of Mr. Choo Chih Chien Benjamin as Director of the Company	179,642,252	179,642,252	100.00	0	0.00
7.	Ordinary Resolution 7 Authority to allot and issue shares	179,612,252	179,142,252	99.74	470,000	0.26
8.	Ordinary Resolution 8 Authority to allot and issue shares under the Union Gas Scrip Dividend Scheme	179,612,252	179,612,252	100.00	0	0.00

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Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
9.	Ordinary Resolution 9 Authority to allot and issue shares under the Union Gas Employee Share Option Scheme	179,612,252	179,142,252	99.74	470,000	0.26
10.	Ordinary Resolution 10 Authority to allot and issue shares under the Union Gas Performance Share Plan	179,612,252	179,142,252	99.74	470,000	0.26
11.	Ordinary Resolution 11 Proposed Renewal of the Share Buy-Back Mandate	179,637,252	179,637,252	100.00	0	0.00

Based on the votes received, no party was required to abstain from voting on any of the resolutions at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

(a) Mr. Yee Chia Hsing, upon re-election as Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board of Directors (save for Mr. Yee Chia Hsing) considers him independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Mr. Choo Chih Chien Benjamin, who has been appointed as Independent Director of the Company, will be appointed as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board of Directors (save for Mr. Choo Chih Chien Benjamin) considers him independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Teo Hark Piang
Executive Director and Chief Executive Officer
29 April 2026