

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX ST"), the Board of Directors (the "Board") of Union Gas Holdings Limited (the "Company") wishes to announce the following transactions occurred during the first half-year ended 30 June 2026:

A. Change of Name of a Wholly-Owned Subsidiary, KK GAS SERVICES PTE. LTD., to CSTORE SERVICES PTE. LTD.

KK Gas Services Pte. Ltd. ("the Company") had on 6 March 2026 changed the following:

Name: CStore Services Pte. Ltd.
Principal activities: Mini-Marts, Convenience Stores and Provision Shops

B. Incorporations of Wholly-Owned Subsidiaries

The Company incorporated the following wholly-owned subsidiaries on 26 May 2026, with details of the wholly-owned subsidiaries as set out below:

Name of Company:	UE Development Pte. Ltd.
Country of incorporation:	Singapore
Issued and Paid-up share capital:	S\$1,000 comprising 1,000 ordinary shares
Principal activities:	Real Estate Developers

Name of Company:	UG Property Development Pte. Ltd.
Country of incorporation:	Singapore
Issued and Paid-up share capital:	S\$1,000 comprising 1,000 ordinary shares
Principal activities:	Real Estate Developers

None of the directors or substantial shareholders of the Company has any interest in the said incorporations, save for their interests arising by way of their directorships and/or direct and/or indirect shareholdings in the Company, as the case may be.

The aforementioned incorporations are not expected to have any material impact on the Group's earnings per share and net tangible assets for the financial year ending 31 December 2026.

BY ORDER OF THE BOARD

Teo Hark Piang
Executive Director and Chief Executive Officer
Date: 13 August 2026