

**UNION STEEL HOLDINGS LIMITED**  
(Company Registration No. 200410181W)  
(Incorporated in Singapore)  
(the “Company”)

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**CESSATION OF INDEPENDENT DIRECTOR – CHANG YEH HONG**

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**Other Directorships – Present**

- Nordic Group Limited
- Nordic Flow Control Pte. Ltd.
- Multiheight Scaffolding Pte Ltd
- Multiheight Marine Pte. Ltd.
- Nordic Service Centre Pte. Ltd.
- Nordium Corporation Pte. Ltd.
- Nordium Investment Pte. Ltd.
- Avitools (S) Pte Ltd
- MCHM Capital Pte. Ltd.
- YSM Capital Pte. Ltd.