

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

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**CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (“the **Board**”) of Union Gas Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (i) retirement of Mr Heng Chye Kiou (“**Mr Heng**”) as Independent Director of the Company at the Annual General Meeting held on 29 April 2026 (“**AGM**”). Mr Heng has relinquished as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee with effect from 29 April 2026.

The Board would like to thank Mr Heng for his services and invaluable contributions to the Company and the Group over the years.

- (ii) appointment of Mr Choo Chih Chien Benjamin as Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee with effect from 29 April 2026.

Consequent to the above changes, the compositions of the Board and Board Committees are as follows:

Board of Directors

Mr Teo Kiang Ang	Non-Executive Chairman
Mr Teo Hark Piang	Executive Director and Chief Executive Officer
Mr Loo Hock Leong	Lead Independent Director
Mr Yee Chia Hsing	Independent Director
Mr Choo Chih Chien Benjamin	Independent Director

Audit Committee

Mr Loo Hock Leong (Chairman)  
Mr Yee Chia Hsing  
Mr Choo Chih Chien Benjamin

Nominating Committee

Mr Choo Chih Chien Benjamin (Chairman)  
Mr Loo Hock Leong  
Mr Yee Chia Hsing

Remuneration Committee

Mr Yee Chia Hsing (Chairman)  
Mr Loo Hock Leong  
Mr Choo Chih Chien Benjamin

**By Order of the Board**

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