



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(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to matters as set out in the notice of annual general meeting (“**AGM**”) dated 11 June 2020 were duly passed by way of a poll at the AGM of the Company held on 26 June 2020.

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.	Receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 December 2019	86,633,706	86,633,706	100.00	0	0.00
2.	Declaration of a final (one-tier tax exempt) dividend of 1.55 Singapore cents per ordinary share for the financial year ended 31 December 2019	86,633,706	86,633,706	100.00	0	0.00
3.	Re-election of Mr. Lim Chwee Kim as Director of the Company	86,633,706	86,633,706	100.00	0	0.00



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			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.	Re-election of Mr. Heng Chye Kiou as Director of the Company	86,633,706	86,633,706	100.00	0	0.00
5.	Approval of Directors' Fees amounting to S\$206,500 for the financial year ending 31 December 2020, payable half yearly in arrears	86,583,706	86,583,706	100.00	0	0.00
6.	Re-appointment of RSM Chio Lim LLP as Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	86,633,706	86,633,706	100.00	0	0.00
As Special Business:						
7.	Authority to allot and issue new shares	86,633,706	86,583,706	99.94	50,000	0.06
8.	Authority to allot and issue shares under the Union Gas Employee Share Option Scheme	86,633,706	86,583,706	99.94	50,000	0.06



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9.	Authority to allot and issue shares under the Union Gas Performance Share Plan	86,633,706	86,583,706	99.94	50,000	0.06
10.	Proposed Renewal of the General Mandate for Interested Person Transactions	4,140,706	4,140,706	100.00	0	0.00

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

- (a) Mr. Lim Chwee Kim, upon re-election as Director of the Company, will remain as Independent Director, the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee, and the Board of Directors (save for Mr. Lim Chwee Kim) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (b) Mr. Heng Chye Kiou, upon re-election as Director of the Company, will remain as Independent Director, the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee, and the Board of Directors (save for Mr. Heng Chye Kiou) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

There are no changes to the members of the Company's Audit Committee, Remuneration Committee and Nominating Committee.

Details of parties who abstained from voting on any resolution(s)

Ordinary Resolution 10 – Proposed Renewal of the General Mandate for Interested Person Transactions

Mr. Teo Kiang Ang, Mr. Teo Hark Piang and their associates had abstained from voting on Ordinary Resolutions 10. The aggregate number of Shares held by such shareholder that fall under the abstention are 82,493,000 Shares.



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Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Teo Kiang Ang
Non-Executive Chairman
26 June 2020

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact persons for the Sponsor are Mr. Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Ken Lee, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: (65) 6337-5115.