

UNION GAS HOLDINGS LIMITED

(Company Registration No.: 201626970Z)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of **UNION GAS HOLDINGS LIMITED** will be held at 190 Keng Lee Road, Chui Huay Lim Club, Level 4, Cultural Room 1, Singapore 308409 on Wednesday, 29 April 2026 at 10.00 a.m. (or immediately after the conclusion of the Annual General Meeting), for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

All capitalised terms in this Notice which are not defined herein shall have the same meaning as ascribed to them in the Company's circular dated 14 April 2026 (the "Circular").

ORDINARY RESOLUTION

THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS TO INCLUDE THE PROPERTY DEVELOPMENT BUSINESS

That:

- (a) approval be and is hereby given for the Proposed Diversification by the Group of its Existing Core Business to include the Property Development Business and any other activities necessary or desirable in connection therewith;
- (b) approval be and is hereby given for the Company or the Group to form new subsidiaries and/or strategic alliances and/or investment into joint ventures with third parties to undertake the Property Development Business and any other activities necessary or desirable in connection therewith;
- (c) the Company or the Group be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any such assets, investments and shares or interests in any entity that is in the Property Development Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such acquisition, disposal, purchase or investment; and
- (d) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation), to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Diversification as they or he may deem fit, with such modifications thereto (if any) as they or he may consider necessary, desirable or expedient, in order to give full effect to this resolution.

By Order of the Board

Wong Yoen Har
Company Secretary

Singapore
14 April 2026

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Notes:

1. Members of the Company are invited to **attend physically** at the Extraordinary General Meeting (the “**Meeting**”). There will be no option for members to participate virtually. The Circular to Shareholders (“**Circular**”), Notice of Extraordinary General Meeting (“**EGM**”), Proxy Form and Request Form (to request hardcopy of the Circular) will be made available to members by electronic means via publication on the Company’s corporate website at <http://www.uniongas.com.sg> and are also made available on the SGX website at URL <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of EGM, the Proxy Form and the Request Form will be sent to members via post. Members who wish to obtain a printed copy of the Circular should complete the Request Form and return it by post to the registered office address of the Company at 89 Defu Lane 10 Union House, Singapore 539220 or via email to ir@uniongas.com.sg **no later than 10.00 a.m. on 21 April 2026**.

2. Members or Supplementary Retirement Scheme investors (“**SRS Investors**”) may participate in the Meeting by:
 - (a) attending the Meeting in person;
 - (b) raising questions at the Meeting or submitting questions in advance of the Meeting; and/or
 - (c) voting at the Meeting:
 - (i) themselves personally; or
 - (ii) through their duly appointed proxy(ies).

A member who is not a relevant intermediary, is entitled to appoint one or two proxies to attend and vote at the Meeting. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including SRS investors should approach their respective relevant intermediary or SRS Operators to submit their votes at least seven (7) working days before the Meeting, **by 5.00 p.m. on 17 April 2026**.

A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

3. Duly completed and signed instrument appointing the proxy or proxies as proxy must either be submitted to the Company in the following manner:
 - (a) if submitted by post, to be deposited at the registered office address of the Company at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, to be submitted via email to srs.proxy@boardroomlimited.com

in either case, by 10.00 a.m. on 26 April 2026 being not less than seventy-two (72) hours before the time appointed for the Meeting.

A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email to srs.proxy@boardroomlimited.com

4. Members may submit questions related to the resolutions to be tabled for approval at the Meeting in advance of the Meeting **by 10.00 a.m. on 22 April 2026**:
 - (a) by post to reach at the registered office address of the Company at 89 Defu Lane 10 Union House, Singapore 539220; or
 - (b) by email to srs.teamc@boardroomlimited.com.

The Board of Directors of the Company will endeavour to address all substantial and relevant questions received from shareholders prior to the Meeting by publishing the responses to those questions via SGXNet on SGX website and the Company’s website at least forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms.

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The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish the minutes of the Meeting via SGXNet on SGX website and the Company's website within one (1) month from the date of the Meeting.

Personal data privacy:

By submitting an instrument appointing proxy(ies) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of proxy(ies) for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Photographic, sound and/or video recordings of the Meeting may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the Meeting. Accordingly, the personal data of a member of the Company (such as his name, his presence at the Meeting and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.