



UNION GAS HOLDINGS LIMITED

(Company Registration No.: 201626970Z)

<http://www.uniongas.com.sg>

14 April 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Union Gas Holdings Limited's upcoming Extraordinary General Meeting to be held on Wednesday, 29 April 2026 at 10.00 a.m. (or immediately after the conclusion of the Annual General Meeting at 190 Keng Lee Road, Chui Huay Lim Club, Level 4, Cultural Room 1, Singapore 308409.

In line with the sustainability efforts of Union Gas Holdings Limited (the "**Company**"), we have discontinued our practice of mailing the Circular to Shareholders. In this regards, the Circular to Shareholders ("**Circular**") will be available for download from the Company's website at <http://www.uniongas.com.sg> and SGX website at URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company's registered office address 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**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
UNION GAS HOLDINGS LIMITED

Wong Yoen Har
Company Secretary

REQUEST FORM

TO:

UNION GAS HOLDINGS LIMITED
89 Defu Lane 10
Union Gas House
Singapore 539220

Please send me printed copies of the Circular.

Name of the Shareholder: _____

NRIC/Passport Number/
Company Registration Number: _____

My/Our Union Gas Holdings Limited's shares are held under or through:

- CDP Securities Account
 SRS Account

Mailing Address: _____

Signature(s): _____ Date: _____

Fold along dotted line

Affix
Postage
Stamp

UNION GAS HOLDINGS LIMITED
89 Defu Lane 10
Union Gas House
Singapore 539220

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge