



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 7 April 2021 were duly passed by way of a poll at the AGM of the Company held on 29 April 2021.

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. <u>Ordinary Resolution 1</u> Receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditor’s Report	113,366,108	113,366,108	100.00	0	0.00	
2. <u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) dividend of 2.53 Singapore cents per ordinary share for the financial year ended 31 December 2020	113,366,108	113,366,108	100.00	0	0.00	



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3.	<u>Ordinary Resolution 3</u> Re-election of Mr. Teo Kiang Ang as Director of the Company pursuant to Article 117 of the Company's Constitution	113,366,108	113,366,108	100.00	0	0.00
4.	<u>Ordinary Resolution 4</u> Re-election of Mr. Loo Hock Leong as Director of the Company pursuant to Article 117 of the Company's Constitution	113,366,108	113,366,108	100.00	0	0.00
5.	<u>Ordinary Resolution 5</u> Approval of Directors' Fees amounting to S\$231,121 for the financial year ending 31 December 2021, payable half yearly in arrears	113,347,108	113,347,108	100.00	0	0.00
6.	<u>Ordinary Resolution 6</u> 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	113,366,108	113,366,108	100.00	0	0.00



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As Special Business:						
7.	<u>Ordinary Resolution 7</u> Authority to allot and issue new shares	113,366,108	113,346,208	99.98	19,900	0.02
8.	<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Union Gas Employee Share Option Scheme	113,366,108	113,346,208	99.98	19,900	0.02
9.	<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the Union Gas Performance Share Plan	113,366,108	113,346,208	99.98	19,900	0.02
10.	<u>Ordinary Resolution 10</u> Proposed Renewal of the General Mandate for Interested Person Transactions	1,570,708	1,570,708	100.00	0	0.00
11.	<u>Ordinary Resolution 11</u> Proposed Adoption of the Share Buy-Back Mandate	1,570,708	1,569,808	99.94	900	0.06



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

- (a) Mr. Teo Kiang Ang, upon re-election as Director of the Company, will remain as Non-Executive Chairman and the Board of Directors (save for Mr. Teo Kiang Ang) considers him non-independent.
- (b) Mr. Loo Hock Leong, upon re-election as Director of the Company, will remain as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee, and the Board of Directors (save for Mr. Loo Hock Leong) 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 Resolution 10. The aggregate number of Shares held by such shareholders that fall under the abstention are 111,795,400 shares.

Ordinary Resolution 11 – Proposed Adoption of the Share Buy-Back Mandate

Mr. Teo Kiang Ang and parties acting in concert with him had abstained from voting on Ordinary Resolution 11. The aggregate number of Shares held by such shareholders that fall under the abstention are 111,795,400 shares.

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 Hark Piang
Executive Director and Chief Executive Officer
29 April 2021

*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 person for the Sponsor is 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.