



UNION GAS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201626970Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Union Gas Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Rules**”), all resolutions relating to matters as set out in the notice of extraordinary general meeting (“**EGM**”) dated 10 December 2021 were duly passed by way of a poll at the EGM of the Company held on 27 December 2021 at 9.00 a.m..

The poll results in respect of the resolutions passed at the EGM 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 (%)
Ordinary Resolutions:					
1. <u>Resolution 1</u> The Proposed Acquisition of all the issued and fully-paid shares in the capital of the target companies and the commercial vehicles as a Major Transaction and Interested Person Transaction under the Listing Rules (“Proposed Acquisition”)	14,556,980	14,552,980	99.97	4,000	0.03
2. <u>Resolution 2</u> The Proposed Allotment and Issue of the Consideration Shares to the seller at the issue price of \$0.6881 pursuant to the Proposed Acquisition	14,556,980	14,552,980	99.97	4,000	0.03



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Details of parties who are required to abstain from voting

Mr. Teo Kiang Ang, the Non-Executive Director and Chairman of the Company, Mr. Teo Hark Piang, the Executive Director and Chief Executive Officer of the Company, and their respective associates holding 156,994,730 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolutions 1 and 2.

Name of firm and/or person appointed as scrutineer

In.Corp Business Advisory Private Limited was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

Teo Hark Piang
Executive Director and Chief Executive Officer
27 December 2021