



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(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions relating to matters as set out in the notice of annual general meeting (“**AGM**”) dated 12 April 2023 were duly passed by way of a poll at the AGM of the Company held on 27 April 2023.

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 2022 together with the Independent Auditor’s Report	203,280,968	203,280,968	100.00	0	0.00	
2. <u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) dividend of 0.30 Singapore cent per ordinary share for the financial year ended 31 December 2022	203,280,968	203,280,968	100.00	0	0.00	
3. <u>Ordinary Resolution 3</u> Re-election of Mr. Loo Hock Leong as Director of the Company pursuant to Regulation 117 of the Company’s Constitution	203,280,368	203,280,368	100.00	0	0.00	



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4.	<u>Ordinary Resolution 4</u> Re-election of Mr. Heng Chye Kiou as Director of the Company pursuant to Regulation 117 of the Company's Constitution	203,280,368	203,280,368	100.00	0	0.00
5.	<u>Ordinary Resolution 5</u> Approval of Directors' Fees amounting to S\$242,678 for the financial year ending 31 December 2023, payable half yearly in arrears	203,280,368	203,280,368	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	203,280,968	203,280,968	100.00	0	0.00
As Special Business:						
7.	<u>Ordinary Resolution 7</u> Authority to allot and issue shares	203,280,968	203,280,368	100.00	600	0.00
8.	<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Union Gas Scrip Dividend Scheme	203,280,968	203,280,368	100.00	600	0.00



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9.	<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the Union Gas Employee Share Option Scheme	203,280,968	203,280,368	100.00	600	0.00
10.	<u>Ordinary Resolution 10</u> Authority to allot and issue shares under the Union Gas Performance Share Plan	203,280,968	203,280,368	100.00	600	0.00
11.	<u>Ordinary Resolution 11</u> Proposed Renewal of the Share Buy-Back Mandate	203,280,968	203,280,968	100.00	0	0.00

Based on the votes received, no party was required to abstain from voting on any of the resolutions at the AGM.

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

- (a) Mr. Loo Hock Leong, upon re-election as Director of the Company, will remain as 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(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (b) Mr. Heng Chye Kiou, upon re-election as Director of the Company, will remain as 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(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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



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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 Hark Piang
Executive Director and Chief Executive Officer
27 April 2023