



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the SGX-ST Listing Manual, the Board of Directors (the "**Board**") of Union Gas Holdings Limited (the "**Company**") wishes to announce that on 20 September 2024, an application to strike off of U Cambodia Pte. Ltd. ("**U Cambodia**"), had been submitted with the Accounting and Corporate Regulatory Authority ("**ACRA**") pursuant to Section 344A of the Companies Act 1967 of Singapore (the "**Companies Act**").

U Cambodia, which is a wholly-owned subsidiary of U-Global Pte. Ltd., was dormant prior to the striking off application. U-Global Pte. Ltd. is a wholly owned subsidiary of the Company.

U Cambodia had been struck off from the register of the ACRA pursuant to Section 344A of the Companies Act on 20 February 2025.

The striking off of U Cambodia is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ended 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off of U Cambodia, other than through their shareholdings in the Company (if any).

By Order of the Board

Teo Hark Piang
Executive Director and Chief Executive Officer
27 February 2025