



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(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 extraordinary general meeting (“**EGM**”) dated 21 June 2021 were duly passed by way of a poll at the EGM of the Company held on 13 July 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 (%)
As Special Business:					
1. <u>Resolution 1</u> (<u>Special Resolution</u>) The Proposed Transfer of Listing of the Company from the Catalist to the Mainboard of The Singapore Exchange Securities Trading Limited (“SGX-ST”)	117,150,380	117,150,380	100	0	0
As Ordinary Business:					
2. <u>Resolution 2</u> (<u>Ordinary Resolution</u>) The Proposed Adoption of the New Share Issue Mandate	117,150,380	117,150,380	100	0	0
3. <u>Resolution 3</u> (<u>Ordinary Resolution</u>) The Proposed Amendments to the Existing Union Gas Employee Share Option Scheme	12,613,700	12,613,700	100	0	0



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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:						
4. <u>Resolution 4 (Ordinary Resolution)</u> The Proposed Amendments to the Existing Union Gas Performance Share Plan	12,613,700	12,613,700	100	0	0	

Details of parties who are required to abstain from voting on any resolution(s)

All Directors and Shareholders (including employees of the Company and its subsidiaries who are also Shareholders) who are eligible to participate in the Existing Union Gas Employee Share Option Scheme and the Existing Union Gas Performance Share Plan, holding in aggregate 104,536,680 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of each of the Ordinary Resolutions 3 and 4.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd 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
13 July 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.