



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

**FINANCIAL YEAR 2021 FINAL DIVIDEND
DESPATCH OF NOTICES OF ELECTION**

The Directors of Union Gas Holdings Limited (the "**Company**") refers to the announcement dated 25 February 2022 in relation to the application of the Union Gas Scrip Dividend Scheme to the final one-tier tax-exempt dividend of S\$0.008 per ordinary share ("**Share**") in respect of the financial year ended 31 December 2021 (the "**FY2021 Final Dividend**").

The Company wishes to inform eligible shareholders that the notice of election (the "**Election Notices**") in connection with the application of the Union Gas Scrip Dividend Scheme to the final one-tier tax-exempt dividend of S\$0.008 per ordinary share ("**Share**") in respect of the financial year ended 31 December 2021 (the "**FY2021 Final Dividend**") has been despatched today. The new Shares will be issued at S\$0.6614 each. The FY2021 Final Dividend will be paid, and the new Shares are expected to be listed on or about 18 July 2022.

Eligible shareholders who wish to participate in the Union Gas Scrip Dividend Scheme in respect of the FY2021 Dividend may complete, sign and return the Election notice to the Boardroom Corporate & Advisory Services Pte. Ltd. or The Central Depository (Pte) Limited ("**CDP**"), as the case may be, by 5.30 p.m. on 30 June 2022. The Shareholder may not withdraw or cancel his or her Election Notice once the Company or the CDP has received the Election Notice. Election Notices received after 5.30 pm on 30 June 2022 will not be effective for the FY2021 Dividend

Eligible Shareholders who have not received the Notices of Election by 16 June 2022 should notify The Central Depository (Pte) Limited or the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., as the case may be.

BY ORDER OF THE BOARD
UNION GAS HOLDINGS LIMITED

Teo Hark Piang
Executive Director and Chief Executive Officer
10 June 2022