



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

**FY2021 FINAL DIVIDEND
ALLOTMENT AND ISSUE OF NEW SHARES UNDER THE SCRIP DIVIDEND SCHEME**

Union Gas Holdings Limited ("**Company**") is pleased to announce that it has on 18 July 2022 allotted and issued 149,245 new ordinary shares (the "**New Shares**") at an issue price of S\$0.6614 per New Share to shareholders who had elected to participate in the Scrip Dividend Scheme (the "**Scheme**") in respect of the final one-tier tax-exempt dividend for the financial year ended 31 December 2021 ("**FY2021 Final Dividend**") of S\$0.008 per ordinary share. The entitlements to the FY2021 Final Dividend were based on shares held by the shareholders as at 5.00pm on 3 June 2022.

The participation rate for the Scheme was 3.889% of shareholdings. Following the allotment and issuance of the New Shares, the number of issued ordinary shares of the Company will increase by 0.047% to 317,767,542 shares. The New Shares will rank pari passu in all respects with the existing ordinary shares of the Company and are expected to be listed and credited on or about 18 July 2022.

Shareholders who did not elect to participate in the Scrip Dividend Scheme will be paid the FY2021 Final Dividend in Cash on or about 18 July 2022.

BY ORDER OF THE BOARD
UNION GAS HOLDINGS LIMITED

Teo Hark Piang
Executive Director and Chief Executive Officer

18 July 2022