



UNION GAS HOLDINGS LIMITED

(Company Registration No.: 201626970Z)

<http://www.uniongas.com.sg>

15 April 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Union Gas Holdings Limited's upcoming Annual General Meeting to be held on Tuesday, 30 April 2024 at 1.00 p.m. at 190 Keng Lee Road, Chui Huay Lim Club, Level 4, Cultural Training Room 1, Singapore 308409.

In line with the sustainability efforts of Union Gas Holdings Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 31 December 2023 ("**AR2023**"), Proxy Form and the Appendix to the Notice of Annual General Meeting ("**Appendix**") will be available for download from the Company's website at <http://www.uniongas.com.sg> and SGX website at URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2023 and the Appendix, please complete the Request Form below and return it to the Company's registered office address at 89 Defu Lane 10 Union Gas House, Singapore 539220 or via email to ughlagm2024@boardroomlimited.com **no later than 1.00 p.m. on 22 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
UNION GAS HOLDINGS LIMITED

Wong Yoen Har
Company Secretary

REQUEST FORM

TO:

UNION GAS HOLDINGS LIMITED
89 Defu Lane 10
Union Gas House
Singapore 539220

Please send me printed copies of the AR2023 and the Appendix.

Name of the Shareholder: _____

NRIC/Passport Number/
Company Registration Number: _____

My/Our Union Gas Holdings Limited's shares are held under or through:

- CDP Securities Account
 SRS Account

Mailing Address: _____

Signature(s): _____ Date: _____

Fold along dotted line

Affix
Postage
Stamp

UNION GAS HOLDINGS LIMITED
89 Defu Lane 10
Union Gas House
Singapore 539220

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge