UNION STEEL HOLDINGS LIMITED

Company Registration No. 200410181W (Incorporated in the Republic of Singapore)

23 January 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for the EGM to be held on 7 February 2024. The circular for the EGM ("**Circular**") is available for download or online viewing at SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.unionsteel.com.sg.

In line with our continuing effort to protect our environment, we will send shareholders printed copies of the Circular only upon request. If you wish to obtain a printed copy of the Circular, please complete the Request Form below and return it to us before 10:00 a.m. on 31 January 2024.

Yours sincerely For and on behalf of Union Steel Holdings Limited

Ang Yu Seng Executive Chairman and Chief Executive Officer

REQUEST FORM

To: Union Steel Holdings Limited

33 Pioneer Road North Singapore 628474

Please tick ($\sqrt{}$) accordingly and fill in your details below. We regret that incomplete or inaccurately completed request forms will not be processed. Please complete this Request Form and return by email (corporate@unionsteel.com.sg) or by post before 10:00 a.m. on 31 January 2024.

I/We wish to receive a printed copy of the Circular for the EGM to be held on 7 February 2024.

Name(s)	of Shareh	nolder(s)
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Signature(s):

NRIC / Passport / Company Registration No.: _____

The shares are held by me/us under or through:

	CDP Securities Account No.: 1 6 8 1 - - -
	Physical Scrip
	CPFIS / SRS Account
Address:	

Date:

Note: By completing, signing and returning the Request Form to Union Steel Holdings Limited ("**USHL**"), you agree and acknowledge that USHL and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

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Fold here

Affix postage stamp

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