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**UNION STEEL HOLDINGS LIMITED****友联钢铁控股有限公司**33 Pioneer Road North Singapore 628474 Tel : (65) 6861 9833 Fax: (65) 6862 9833  
GST Reg. No: 20-0410181W**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors (“**Board**”) of Union Steel Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on a poll vote at the Extraordinary General Meeting (“**EGM**”) of the Company held on 7 February 2024, the resolution relating to the matter as set out in the Notice of EGM dated 23 January 2024 was duly passed.

The results of the poll on the resolution are set out below as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u>  Proposed Share Split of Every One (1) Ordinary Share in the Capital of the Company into Three (3) Ordinary Shares	30,678,978	30,678,978	100.00%	0	0.00%

**Details of Parties who are required to abstain from voting on the resolution**

No party was required to abstain from voting on the abovementioned resolution put at the EGM.

**By Order of the Board**

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
7 February 2024