



UNION STEEL HOLDINGS LIMITED

Co Reg. No.: 200410181W

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

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO ANNUAL
GENERAL MEETING TO BE HELD ON 29 OCTOBER 2020**

The Board of Directors (“**Board**”) of Union Steel Holdings Limited (“**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 14 October 2020 released on SGXNet and the Company’s corporate website on 13 October 2020.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the Company’s businesses, operations and in particular, the resolutions to be tabled for approval at the AGM scheduled to be held via electronic means on 29 October 2020.

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
28 October 2020