

## 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 19 April 2022, the resolution relating to the matter as set out in the Notice of EGM dated 28 March 2022 was duly passed.

The results of the poll on the resolution is set out below as confirmed by Finova BPO 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 (%)
<b><u>Ordinary Resolution</u></b>  Proposed acquisition by the Company of 100% of the issued and paid-up share capital of BTH Holdings Pte. Ltd.	29,173,473	29,173,473	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 any of the abovementioned resolutions put at the EGM.

### **By Order of the Board**

Ang Yu Seng  
 Executive Chairman and Chief Executive Officer  
 19 April 2022