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**UNION STEEL HOLDINGS LIMITED****友联钢铁控股有限公司**

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GST Reg. No: 20-0410181W

**RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company held on 28 October 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 10 October 2024 were duly passed.

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

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>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 30 June 2024	95,860,219	95,860,219	100.00%	0	0.00%
<u>Resolution 2</u> To declare a final dividend of 1.3 Singapore cents per share tax exempt (one-tier) for financial year ended 30 June 2024	95,860,219	95,860,219	100.00%	0	0.00%
<u>Resolution 3</u> To approve the payment of Directors’ fees of S\$174,600 for the financial year ending 30 June 2025, payable quarterly in arrears	95,824,219	95,824,219	100.00%	0	0.00%

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>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 4</u> To approve the payment of a one-off special Directors' fees of S\$50,000 for the financial year ended 30 June 2024	95,824,219	95,824,219	100.00%	0	0.00%
<u>Resolution 5</u> To re-appoint CLA Global TS Public Accounting Corporation as the Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration.	95,860,219	95,860,219	100.00%	0	0.00%
<u>Resolution 6</u> Authority to issue new shares	95,759,719	95,759,719	99.95%	52,600	0.05%

**Details of Parties who are required to abstain from voting on any resolution(s)**

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below:-

- Mr. Siau Kai Bing has abstained from voting at the AGM in respect of the Ordinary Resolutions 3 and 4 in regards to the directors' fees.

**By Order of the Board**

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
28 October 2024