



UEN 200410181W

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

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Union Steel Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Kong Wei Fung as Company Secretary and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 9 October 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company.

By Order of the Board

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