



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)

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- (A) **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
(B) **APPOINTMENT OF INDEPENDENT DIRECTOR**
(C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Union Steel Holdings Limited (the “**Company**”) wishes to announce the following:

(A) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr. Ong Beng Chye (“**Mr. Ong**”) has been appointed as the Lead Independent Director of the Company with effect from 1 November 2024.

Upon appointment, Mr. Ong will be the chairman of the Audit Committee and a member of both the Nominating Committee and the Remuneration Committee.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Ong has been released separately via the SGXNet.

(B) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Tan Peng Chin Joseph Haydn (“**Mr. Tan**”) has been appointed as the Independent Director of the Company with effect from 1 November 2024.

Upon appointment, Mr. Tan will be the chairman of the Nominating Committee and a member of both the Audit Committee and the Remuneration Committee;

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Tan has been released separately via the SGXNet.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned Board changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 1 November 2024:

Board of Directors

Mr. Ang Yu Seng (Executive Chairman and Chief Executive Officer)
Mr. Ang Yew Chye (Executive Director)
Mr. Goi Kok Ming (Non-Executive Director)
Mr. Ong Beng Chye (Lead Independent Director)
Mr. Wong Loke Tan (Independent Director)
Mr. Tan Peng Chin Joseph Haydn (Independent Director)



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Audit Committee

Mr. Ong Beng Chye (Chairman)
Mr. Tan Peng Chin Joseph Haydn
Mr. Wong Loke Tan

Nominating Committee

Ms. Tan Peng Chin Joseph Haydn (Chairman)
Mr. Ong Beng Chye
Mr. Ang Yu Seng

Remuneration Committee

Mr. Wong Loke Tan (Chairman)
Mr. Ong Beng Chye
Mr. Tan Peng Chin Joseph Haydn

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
1 November 2024