UNION STEEL HOLDINGS LIMITED
友联钢铁控股有限公司
UEN 200410181W
33 Pioneer Road North Singapore 628474 Tel : (65) 6861 9833 Fax: (65) 6862 9833
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 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 9 October 2025 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 (%)
AS ORDINARY BUSINESS					
Resolution 1 Audited Financial Statements and Directors' Statement of the Company and the Group for the financial year ended 30 June 2025	96,145,119	96,145,119	100.00%	0	0.00%
Resolution 2 To declare a final dividend of 0.85 Singapore cents per share tax exempt (one-tier) for financial year ended 30 June 2025	96,145,119	96,145,119	100.00%	0	0.00%
Resolution 3 To approve the payment of Directors' fees of S$174,600 for the financial year ending 30 June 2026, payable quarterly in arrears	96,145,119	96,145,119	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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 4</u> To re-elect Mr. Ang Yew Chye as a Director of the Company pursuant to Regulation 91 of the Company's Constitution.	96,145,119	96,145,119	100.00%	0	0.00%
<u>Resolution 5</u> To re-elect Mr. Goi Kok Ming (Wei Guoming) as a Director of the Company pursuant to Regulation 91 of the Company's Constitution.	96,145,119	96,145,119	100.00%	0	0.00%
<u>Resolution 6</u> To re-elect Ong Beng Chye as a Director of the Company pursuant to Regulation 97 of the Company's Constitution.(1)	96,145,119	96,145,119	100.00%	0	0.00%
<u>Resolution 7</u> To re-elect Mr. Tan Peng Chin as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. (2)	96,145,119	96,145,119	100.00%	0	0.00%
<u>Resolution 8</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.	96,145,119	96,145,119	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 (%)
AS SPECIAL BUSINESS					
Resolution 9 Authority to issue new shares	96,129,119	96,087,019	99.96%	39,100	0.04%

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

(1) Mr. Ong Beng Chye will, upon re-election as a Director of the Company, remain as a Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(2) Mr. Tan Peng Chin will, upon re-election as a Director of the Company, remain as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

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

No party was required to abstain from voting on any of the above-mentioned resolutions at the AGM.

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
28 October 2025