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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

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 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 8 October 2026 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 2026	97,145,009	97,145,009	100 %	0	0
Resolution 2 To declare a final dividend of 0.50 Singapore cents per share tax exempt (one-tier) for financial year ended 30 June 2026	97,145,009	97,145,009	100 %	0	0
Resolution 3 To approve the payment of Directors' fees of S$174,600 for the financial year ending 30 June 2027, payable quarterly in arrears	97,145,009	97,145,009	100 %	0	0

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 4 To approve the payment of a one-off special Director's fees of S$15,000 for the financial year ended 30 June 2026	97,145,009	97,145,009	100 %	0	0
Resolution 5 To re-elect Mr. Ang Yu Seng as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	97,145,009	97,145,009	100 %	0	0
Resolution 6 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	97,145,009	97,145,009	100 %	0	0
AS SPECIAL BUSINESS					
Resolution 7 Authority to issue new shares	97,109,009	96,634,619	99.51 %	474,390	0.49 %

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 2026