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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The Board of Directors of Union Steel Holdings Limited ("**Company**") wishes to announce that a final dividend (one-tier tax exempt) of SGD0.0050 per ordinary share for the financial year ended 30 June 2026 ('**Final Dividend**') which has been approved by the shareholders at the Company's Annual General Meeting held on 28 October 2026, would be payable on 27 November 2026 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 20 November 2026.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 20 November 2026 for the purpose of determining the entitlements of the Company's shareholders to the Final Dividend. Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 20 November 2026 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 20 November 2026 will be entitled to the Final Dividend.

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
28 October 2026