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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

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors of Union Steel Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 15 November 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

### By Order of the Board

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
15 November 2023