

(Incorporated in the Republic of Singapore) (Company Registration No. 200410181W)

## NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2021

The Board of Directors ("**Board**") of Union Steel Holdings Limited ("**Company**") refers to the Company's Notice of Annual General Meeting ("**AGM**") dated 12 October 2021 released on SGXNet and the Company's corporate website on 11 October 2021.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the Company's businesses, operations and in particular, the resolutions to be tabled for approval at the AGM scheduled to be held via electronic means on 27 October 2021.

## By Order of the Board

Ang Yu Seng Executive Chairman and Chief Executive Officer 26 October 2021