



UNITED DOCKS

SHORT FORM AMALGAMATION

UNITED DOCKS LTD (“UDL”) wishes to inform its shareholders and the investing public in general that UDL is considering a ‘short form amalgamation’ of UNITED PROPERTIES LTD (“UPL”), its wholly owned subsidiary, into UDL.

The Board of Directors of UDL has unanimously approved the said short form amalgamation on 28 May 2025.

Shareholders and the public will be kept informed of any developments regarding this short form amalgamation.

By order of the Board

ECS Secretaries Ltd

Secretary

28 May 2025

This notice is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of UNITED DOCKS Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.