Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

51588843

Note

Company Name

United Company RUSAL, international public joint-stock company

2 **NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates :**

Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
LAM SUI PING	16864	N/A	1,000	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
LAM SUI PING	17502	N/A	1,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 15/05/2026

Hongkong Managers and Secretaries Limited

Share Registrar

United Company RUSAL, international public joint-stock company

** Delete whichever does not apply*

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATE AND ISSUE OF NEW CERTIFICATE

For the purposes of section 166(1) of the Companies Ordinance (Cap. 622)

Notes for Completion of Form NS4

1. A listed company that issues a new share certificate under section 165 of the Companies Ordinance must publish a notice in the specified form in accordance with section 166(1). This form should be used for the publication of the notice.

2. Please state the following in the appropriate space —

   (a) the name of the person who appeared in the Register of Members of the Company as registered holder of the shares prior to the cancellation of the original share certificates and issue of the new certificates;
   (b) the original share certificate numbers;
   (c) the distinguishing numbers of the shares (If the numbers are not applicable, please delete the column);
   (d) number, i.e. quantity of shares;
   (e) class of shares, i.e. Ordinary, Preference, Deferred or as appropriate;
   (f) the name of the person to whom the new share certificates have been issued; and
   (g) the new share certificate numbers.

Business Registration Number

3. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies incorporated on or after 27 December 2023 or re-domiciled companies, the business registration number is also adopted as the "No." on the "Certificate of Incorporation" or "Certificate of Re-domiciliation" issued by the Companies Registry respectively.