



Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

Business Registration Number

51566843

Company Name

United Company RUSAL, international public joint-stock company

Note

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NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates * in respect of the following share certificates which have been declared lost :

Applicant (a)	Registered Holder (b)	Certificate Number (c)	Distinguishing Number (d)	Number of Shares (e)	Class of Shares (f)
Li Ying Ping Sarah	Li Ying Ping Sarah	0000012396- 000012400	N/A	5,000	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates * on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month * ; and

OR

a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3) * ; and

(b) the Company has not received notice of any other claim in respect of the shares.

I certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

Date : 11/04/2025

Hongkong Managers and Secretaries

(Name)

Share Registrar

of

United Company RUSAL, international public joint-stock company

(Name of Company)

* Delete whichever does not apply