
ANNOUNCEMENT

**PRECAUTIONARY MEASURES AT THE
EXTRAORDINARY GENERAL MEETING
ON 18 FEBRUARY 2020**

Singapore, 11 February 2020 – In line with recent advisories issued by Ministry of Health in relation to the 2019 novel coronavirus, United Overseas Insurance Limited (UOI) will be implementing precautionary measures at the extraordinary general meeting to be held at the UOB Penthouse, 80 Raffles Place, 62nd Storey, UOB Plaza 1, Singapore 048624, on 18 February 2020 at 11.00 a.m. (EGM).

Individuals who are unwell, under quarantine order, or have been placed on leave of absence, or have recent travel history to mainland China in the last 14 days, or who display any of the following symptoms will not be admitted to the EGM:

- Fever
- Runny nose
- Sore throat
- Cough
- Shortness of breath
- Headache/body ache
- Tiredness/fatigue

Shareholders who are not able to attend the EGM may wish to appoint a proxy to attend on their behalf. Proxy forms must be deposited at 80 Raffles Place, #04-20, UOB Plaza 2, Singapore 048624 (attention: the Company Secretary) not less than 72 hours before the time set for holding the EGM, that is, by 11.00 a.m. on 15 February 2020.

All persons attending the EGM will be required to declare their recent travel history and provide contact details in case contact tracing is needed. Please arrive early as the precautionary measures may cause some delay in the registration process.

To minimise contact between persons, we will not be providing coffee, tea or food after the EGM.

We seek your kind understanding and cooperation.

BY ORDER OF THE BOARD

Vivien Chan
Company Secretary