UNITED INDUSTRIAL CORPORATION LIMITED

Incorporated in the Republic of Singapore

(Company Registration No. 196300181E)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 56TH ANNUAL GENERAL MEETING ("AGM")

United Industrial Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the 56th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 6 April 2018 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report	1,271,733,465	1,270,872,988	99.93	860,477	0.07
Ordinary Resolution 2 Declaration of a First and Final tax-exempt (one-tier) Dividend	1,271,672,417	1,270,007,673	99.87	1,664,744	0.13
Ordinary Resolution 3 Approval of Directors' Fees	1,271,574,657	1,269,363,779	99.83	2,210,878	0.17
Ordinary Resolution 4(a) Re-election of Director pursuant to Article 94 : Mr James L. Go	557,616,512	537,789,114	96.44	19,827,398	3.56
Ordinary Resolution 4(b) Re-election of Director pursuant to Article 94 : Mr Gwee Lian Kheng	1,271,925,441	1,264,565,583	99.42	7,359,858	0.58
Ordinary Resolution 4(c) Re-election of Director pursuant to Article 94 : Mr Wee Ee Lim	1,271,451,685	1,264,331,358	99.44	7,120,327	0.56

Ordinary Resolution 5(a) Re-election of Director pursuant to Article 100 : Mr Francis Lee Seng Wee	1,270,859,639	1,269,870,541	99.92	989,098	0.08
Ordinary Resolution 5(b) Re-election of Director pursuant to Article 100 : Mr Chng Hwee Hong	1,270,832,043	1,267,523,817	99.74	3,308,226	0.26
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,270,971,995	1,267,879,814	99.76	3,092,181	0.24
Ordinary Resolution 7 Authority for Directors to issue shares (General Share Issue Mandate)	1,271,042,924	1,254,812,816	98.72	16,230,108	1.28
Ordinary Resolution 8 Authority for Directors to issue shares (United Industrial Corporation Limited Share Option Scheme)	1,271,000,204	1,266,782,987	99.67	4,217,217	0.33

RHT Governance & Risk (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

TEO HWEE PING

Acting Company Secretary

Singapore

27 Apr 2018