

**RESPONSE TO REQUEST TO TABLE RESOLUTIONS AT UPCOMING
ANNUAL GENERAL MEETING**

Singapore, 3 March 2025 - It has come to the attention of United Overseas Insurance Limited ("**Company**") that there have been some media reports on certain minority shareholders' proposed actions to table resolutions at the upcoming annual general meeting of the Company in April 2025. The Company has also been contacted by a shareholder claiming to act on behalf of these minority shareholders in this regard. As the Company understands, these proposed resolutions pertain to distribution of shares in Haw Par Corporation Limited held by the Company to its shareholders, and appointment of a financial advisor to explore options to unlock shareholder value.

The Company would like to assure shareholders that the Board and Management welcome constructive suggestions from shareholders. The Company is reviewing the matter and will make further announcements as and when appropriate. In the meantime, shareholders and potential investors are advised to exercise caution when trading in the Company's shares, and particularly to act prudently when referencing media reports which are not independently verified by the Company.

Sherylene Wang
Company Secretary