United Overseas Bank Limited

Head Office
80 Raffles Place UOB Plaza
Singapore 048624
Tel (65) 6222 2121
Fax (65) 6534 2334
uobgroup.com

Co. Reg. No. 193500026Z

Announcement

RESULTS OF THE 84TH ANNUAL GENERAL MEETING

Singapore, 17 April 2026 - United Overseas Bank Limited (UOB) wishes to announce that at its 84th Annual General Meeting ("AGM") held today, all of the resolutions set out in the Notice of the AGM dated 19 March 2026 were duly approved and passed by shareholders. The results of the resolutions put to the vote at the AGM are set out below:

Resolution number and Details		Total number of shares represented by votes for and against the relevant resolutions	For		Against	
			Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions						
1	Audited Financial Statements, Directors' Statement and Auditor's Report	963,221,915	958,741,975	99.53	4,479,940	0.47
2	Final Dividend	968,214,208	968,023,351	99.98	190,857	0.02
3	Directors' Fees	961,755,827	959,852,378	99.80	1,903,449	0.20
4	Auditor and its remuneration	967,107,424	901,716,591	93.24	65,390,833	6.76
5	Re-election (Mr Wee Ee Cheong)	966,345,621	924,017,964	95.62	42,327,657	4.38
6	Re-election (Mr Steven Phan Swee Kim)	964,888,541	918,177,136	95.16	46,711,405	4.84
7	Re-election (Dr Chia Tai Tee)	965,834,409	950,656,318	98.43	15,178,091	1.57
8	Re-election (Mr Ong Chong Tee)	966,559,338	958,128,869	99.13	8,430,469	0.87
9	Authority to issue ordinary shares	966,902,946	931,173,149	96.30	35,729,797	3.70

Resolution number and Details		Total number of shares represented by votes for and against the relevant resolutions	For		Against	
			Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
10	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	966,917,024	958,615,427	99.14	8,301,597	0.86
11	Renewal of Share Purchase Mandate	961,555,523	961,304,836	99.97	250,687	0.03

1. Details of parties who abstained from voting on any resolution(s)

All non-executive Directors, who are also shareholders, have abstained from voting on Resolution 3.

All Directors up for re-election, who are also shareholders, have abstained from voting on Resolutions 5 to 8, respectively for their own re-election.

2. Name of appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the meeting.

3. Reappointment of Directors to the Audit Committee

(a) Mr Ong Chong Tee, who was re-elected as a Director of UOB at the AGM, will remain as chairman of the Audit Committee. The Board considers Mr Ong to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

(b) Mr Steven Phan Swee Kim and Dr Chia Tai Tee, who were re-elected as Directors of UOB at the AGM, will remain as members of the Audit Committee. The Board considers Mr Phan and Dr Chia to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Jeffrey Beh
Company Secretary