

Announcement

RESULTS OF THE 55TH ANNUAL GENERAL MEETING

Singapore, 24 April 2026 - United Overseas Insurance Limited ("UOI") wishes to announce that at its 55th Annual General Meeting ("AGM") held today, all the resolutions set out in the Notice of the AGM dated 1 April 2026 were duly passed on a poll. The results of the poll are as follows:

Ordinary 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
1	Audited Financial Statements, Directors' Statement and Auditor's Report	38,116,397	38,103,997	99.97	12,400	0.03
2	Final Dividend	38,117,397	38,107,897	99.98	9,500	0.02
3	Directors' Fees	37,951,535	37,932,200	99.95	19,335	0.05
4	Auditor and its remuneration	38,116,197	38,101,268	99.96	14,929	0.04
5	Re-election (Mr Chua Kim Leng)	38,111,797	38,069,547	99.89	42,250	0.11
6	Re-election (Mr Winston Ngan Wan Sing)	37,710,697	37,701,097	99.97	9,600	0.03
7	Re-election (Ms Tan Yian Hua)	38,115,391	38,105,791	99.97	9,600	0.03
8	Authority to issue ordinary shares	38,116,891	36,627,262	96.09	1,489,629	3.91

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

A Director who is paid Director's Fees and is also a shareholder abstained from voting on Resolution 3.

2. Name of appointed scrutineer

Tricor Singapore Pte. Ltd. was appointed as the scrutineer for the AGM.

3. Reappointment of Directors to the Audit and Risk Committee

(a) Mr Winston Ngan Wan Sing, who was re-elected as a Director of UOI at the AGM, will remain as the chairman of the Audit and Risk Committee. The Board considers Mr Ngan to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

(b) Mr Chua Kim Leng and Ms Tan Yian Hua, who were re-elected as Directors of UOI at the AGM, will remain as members of the Audit and Risk Committee. The Board considers Mr Chua and Ms Tan to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Sherylene Wang
Company Secretary