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 RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

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 EGM of the Company held today, the Resolution relating to the following matters as set out in the Notice of EGM dated 1 April 2021 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 %
EGM					
Special Resolution 1 To approve the proposed change of name of the Company from “United Industrial Corporation Limited” to “Singapore Land Group Limited”	747,107,845	747,010,508	99.99	97,337	0.01

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

By Order of the Board
TEO HWEE PING
Company Secretary

Singapore
23 April 2021