

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Overseas Education Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2022.
2. The results of the poll on each resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Audited Financial Statements for the financial year ended 31 December 2021	138,003,538	137,943,538	99.96	60,000	0.04
2	Payment of proposed final dividend of S\$0.013 per ordinary share for the financial year ended 31 December 2021	138,003,538	137,943,538	99.96	60,000	0.04
3	Approval of Directors’ fees amounting to S\$490,000 in advance for the financial year ending 31 December 2022	138,003,538	137,902,538	99.93	101,000	0.07
4	Re-election of Ms Wong Lok Hiong as a Director	138,003,538	137,943,538	99.96	60,000	0.04
5	Re-election of Mr Ho Hie Wu as a Director	138,003,438	137,943,438	99.96	60,000	0.04
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	138,003,438	137,943,438	99.96	60,000	0.04
7	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	138,003,438	137,943,438	99.96	60,000	0.04

3. Ms Wong Lok Hiong, who was re-elected as a Director of the Company, will remain as Chief Executive Officer and Executive Director of the Company and will be considered non-independent.
4. Mr Ho Hie Wu, who was re-elected as a Director of the Company, will remain as Chief Financial Officer and Executive Director of the Company and will be considered non-independent.
5. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Wong Lok Hiong
Chief Executive Officer and Executive Director

28 April 2022