
RE-ELECTION AND APPOINTMENT OF DIRECTORS

The Board of Directors of UOL Group Limited (the “**Company**”) wishes to announce the changes to its Board following the conclusion of the Company’s 58th Annual General Meeting held today:

- (a) Dr Wee Cho Yaw is re-elected as a Director of the Company. Dr Wee continues to be the Chairman of the Board of Directors and the Executive Committee, and a Member of the Remuneration and Nominating Committees.
- (b) Mr Wee Ee-chao is re-elected as a Director of the Company.
- (c) Mr Sim Hwee Cher is re-elected as a Director of the Company. Mr Sim continues to be a Member of the Audit and Risk Committee.
- (d) Mr Lau Cheng Soon is appointed as a Director of the Company with effect from today.

The details and declaration of Mr Lau Cheng Soon as required under Rule 704(7) of the Listing Manual are furnished in separate announcement.

Following the above re-elections and appointment, the Board of Directors shall comprise the following Directors:

Board of Directors

Dr Wee Cho Yaw (Chairman, Non-executive, Non-independent)
Mr Wee Ee Lim (Deputy Chairman, Non-executive, Non-independent)
Mr Liam Wee Sin (Executive, Non-independent)
Mr Low Weng Keong (Non-executive, Independent)
Mr Tan Tiong Cheng (Non-executive, Independent)
Mr Poon Hon Thang Samuel (Non-executive, Independent)
Mr Wee Ee-chao (Non-executive, Non-independent)
Mr Sim Hwee Cher (Non-executive, Independent)
Mr Lee Chin Yong Francis (Non-executive, Independent)
Mr Lau Cheng Soon (Non-executive, Independent)

Submitted by Yeong Sien Seu, Company Secretary, on 23 April 2021 to the SGX