

**ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 19 APRIL 2024**

**Responses to Questions from Shareholders**

**5 APRIL 2024** – United Overseas Insurance Limited (UOI or the Company) refers to the Notice of Annual General Meeting dated 28 March 2024, in particular, the invitation to shareholders to submit questions in advance of the AGM.

The Company thanks shareholders for the questions received.

The Company's response to the questions received from shareholders are set out in the Appendix.

By Order of the Board,

Company Secretary

Responses to shareholders' questions	
Question	Answer
Can shareholders request for a printed copy of the annual report?	<ul style="list-style-type: none"> <li>Shareholders may access the e-version of our annual report (AR) via SGX or our website at <a href="https://www.uoi.com.sg/assets/web-resources/uoi/pdfs/financial-reports/2023/uoi-annual-report-2023.pdf">https://www.uoi.com.sg/assets/web-resources/uoi/pdfs/financial-reports/2023/uoi-annual-report-2023.pdf</a>. Shareholders may also contact our registrar for a copy of the printed AR.</li> <li>In our drive for sustainability, we are making small but credible steps to reduce our carbon footprint and invite our shareholders to join us on this journey.</li> </ul>
How would the annual general meeting (AGM) be conducted without printed documents?	<ul style="list-style-type: none"> <li>The AGM will be conducted without printed documents.</li> <li>Shareholders will vote on the resolutions using electronic voting devices provided by an independent service provider.</li> <li>The results of the voting by poll will be projected on a screen.</li> </ul>