
ANNOUNCEMENT

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Singapore, 30 April 2020 – United Overseas Insurance Limited (UOI) refers to the announcement by Singapore Exchange Regulation (SGX RegCo) on 7 April 2020 that it, in consultation with the Accounting and Corporate Regulatory Authority (ACRA) and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings (AGMs).

Following from the above, UOI wishes to announce that:

- (i) its financial year end is 31 December 2019;
- (ii) it intends to hold its AGM as soon as practicable and no later than 29 June 2020; and
- (iii) its Board of Directors has confirmed that the time extension will not be in contravention of any laws and regulations governing UOI and its constitution.

UOI has notified SGX RegCo of the above today.

UOI also wishes to announce that ACRA had on 5 April 2020 approved UOI's application to hold its AGM by 29 June 2020 and file its annual return with ACRA by 30 July 2020.

Shareholders should note that the above indicative timeline for the holding of the AGM may be subject to further changes based on the evolving COVID-19 situation and any directives or guidelines from government agencies or regulatory authorities including SGX RegCo and ACRA, which UOI will be guided by in the conduct of its AGM.

UOI will update shareholders once the date, time and other details of its AGM have been finalised.

By Order of the Board

Vivien Chan
Company Secretary