

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 6 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 21 April 2021.
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:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	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 2020	280,263,376	280,203,376	99.98	60,000	0.02
2	Payment of proposed final dividend of S\$0.023 per ordinary share for the financial year ended 31 December 2020	280,263,376	280,203,376	99.98	60,000	0.02
3	Approval of Directors’ fees amounting to S\$440,000 in advance for the financial year ending 31 December 2021	280,263,376	280,203,376	99.98	60,000	0.02
4	Re-election of Mr David Peter Walker as a Director	268,209,776	268,149,776	99.98	60,000	0.02
5	Re-election of Mr Tan Teng Muan as a Director	268,209,776	268,149,776	99.98	60,000	0.02
6	Re-election of Mr Ho Yew Mun as a Director	268,209,776	268,149,776	99.98	60,000	0.02
7	Re-election of Mr Leow Wee Kia Clement as a Director	268,209,776	268,149,776	99.98	60,000	0.02
8	Approval of Mr Tan Teng Muan’s continued appointment as an Independent Director by shareholders	268,209,776	268,149,776	99.98	60,000	0.02

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	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 (%)
9	Approval of Mr Tan Teng Muan's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	3,427,500	3,367,500	98.25	60,000	1.75
10	Approval of Mr Ho Yew Mun's continued appointment as an Independent Director by shareholders	268,209,776	268,149,776	99.98	60,000	0.02
11	Approval of Mr Ho Yew Mun's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	3,427,500	3,367,500	98.25	60,000	1.75
12	Approval of Mr Leow Wee Kia Clement's continued appointment as an Independent Director by shareholders	268,209,776	268,149,776	99.98	60,000	0.02
13	Approval of Mr Leow Wee Kia Clement's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	3,427,500	3,367,500	98.25	60,000	1.75
14	Re-appointment of Messrs Ernst & Young LLP as Auditors	280,263,376	280,203,376	99.98	60,000	0.02
15	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST	280,263,376	280,203,376	99.98	60,000	0.02

3. Mr David Peter Walker, who was re-elected as a Director of the Company, will remain as a member of Nominating Committee, Remuneration Committee and Audit Committee. Mr David Peter Walker will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Tan Teng Muan, who was re-elected as a Director of the Company, will remain as a member of Nominating Committee, Remuneration Committee and Audit Committee. Mr Tan Teng Muan will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

5. Mr Ho Yew Mun, who was re-elected as a Director of the Company, will remain as a Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee. Mr Ho Yew Mun will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
6. Mr Leow Wee Kia Clement, who was re-elected as a Director of the Company, will remain as a Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee. Mr Leow Wee Kia Clement will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
7. Details of parties who are required to abstain from voting on any resolution(s):

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 264,756,276 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 9, 11 and 13.

By Order of the Board

Wong Lok Hiong
Executive Director
21 April 2021