United Overseas Bank Limited
HEAD OFFICE
80 Raffles Place UOB Plaza
Singapore 048624
Tel (65) 6533 9898 Fax (65) 6534 2334
uobgroup.com
Co. Reg. No. 193500026Z

Announcement

RESULTS OF THE 80TH ANNUAL GENERAL MEETING

Singapore, 21 April 2022 - United Overseas Bank Limited (UOB) wishes to announce that at its 80th Annual General Meeting ("AGM") held today, all of the resolutions set out in the Notice of the AGM dated 23 March 2022 were duly approved and passed by shareholders. The results of the resolutions put to the vote at the AGM are set out below:

Resolution number and Details		Total number of shares represented by votes for and against the relevant resolutions	For		Against	
			Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions						
1	Audited Financial Statements, Directors' Statement and Auditor's Report	1,097,339,625	1,096,788,612	99.95	551,013	0.05
2	Final Dividend	1,104,002,062	1,102,079,947	99.83	1,922,115	0.17
3	Directors' Fees	1,102,109,633	1,099,440,475	99.76	2,669,158	0.24
4	Auditor and its remuneration	1,103,970,833	1,061,565,708	96.16	42,405,125	3.84
5	Re-election (Mr Michael Lien Jown Leam)	1,103,681,624	1,049,982,821	95.13	53,698,803	4.87
6	Re-election (Mr Wee Ee Lim)	1,093,314,763	929,092,201	84.98	164,222,562	15.02
7	Re-election (Mrs Tracey Woon Kim Hong)	1,103,636,110	1,103,120,384	99.95	515,726	0.05

Resolution number and Details		Total number of shares represented by votes for and against the relevant resolutions	For		Against	
			Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
8	Re-election (Mr Dinh Ba Thanh)	1,103,639,010	1,092,688,183	99.01	10,950,827	0.99
9	Re-election (Ms Teo Lay Lim)	1,103,636,110	1,092,754,005	99.01	10,882,105	0.99
10	Authority to issue ordinary shares	1,104,008,013	1,042,956,025	94.47	61,051,988	5.53
11	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	1,103,975,865	1,102,129,160	99.83	1,846,705	0.17
12	Renewal of Share Purchase Mandate	1,103,408,732	1,102,349,849	99.90	1,058,883	0.10
13	Proposed alterations to the UOB Restricted Share Plan	1,103,934,119	1,069,754,531	96.90	34,179,588	3.10

1. Details of parties who abstained from voting on any resolution(s)

(a) All non-executive Directors, who are also shareholders, have abstained from voting on Resolution 3.

(b) All Directors who are eligible to participate in the UOB Share Plan (as defined in the Letter to Shareholders dated 23 March 2022), who are also shareholders, holding in aggregate 8,000 ordinary shares in UOB, abstained from voting on Resolution 13.

(c) Employees who are eligible to participate in the UOB Share Plan and who are also shareholders, were required to abstain from voting on Resolution 13.

2. Name of appointed scrutineer

Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

3. Reappointment of Director to the Audit Committee

Mrs Tracey Woon Kim Hong, who was re-elected as a Director of UOB at the AGM, will remain as a member of the Audit Committee.

Theresa Sim
Company Secretary