

RESULTS OF THE 62ND ANNUAL GENERAL MEETING

UOL Group Limited (the “**Company**”) wishes to announce the following:-

(1) RESOLUTIONS PASSED AT THE 62ND ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

At the 62nd Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to the following matters set out in the Notice of Annual General Meeting dated 4 April 2025 were put to vote by poll and were duly approved and passed by the Shareholders.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	566,480,609	566,380,944	99.98	99,665	0.02
Ordinary Resolution 2 Declaration of First and Final Dividend	567,602,691	567,379,874	99.96	222,817	0.04
Ordinary Resolution 3 Approval of Directors’ Fees	566,611,925	565,977,244	99.89	634,681	0.11
Ordinary Resolution 4 Re-election of Mr Wee Ee Lim as Director	566,489,443	451,483,833	79.70	115,005,610	20.30
Ordinary Resolution 5 Re-election of Mr Sim Hwee Cher as Director	566,450,261	529,070,661	93.40	37,379,600	6.60
Ordinary Resolution 6 Re-election of Ms Yip Wai Ping Annabelle as Director	566,384,668	514,364,668	90.82	52,020,000	9.18
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	566,002,311	565,140,374	99.85	861,937	0.15

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Ordinary Resolution 8 Authority for Directors to Issue Shares (General Share Issue Mandate)	566,412,936	440,987,596	77.86	125,425,340	22.14
Ordinary Resolution 9 Renewal of Share Buyback Mandate	181,334,113	180,286,295	99.42	1,047,818	0.58

(2) DETAILS OF PARTIES WHO REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

Details of parties who are required to abstain from voting on any resolution(s) are as follows:

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Ordinary Resolution 9 Renewal of Share Buyback Mandate	Wee Ee Lim	718,670	250,317,032 ⁽¹⁾
	Wee Ee-chao	489,430	135,430,585 ⁽²⁾
	Wee Ee Cheong	776,112	250,395,647 ⁽³⁾
	C.Y. Wee & Company Private Limited	115,162,017	-
	Wee Investments (Pte) Limited	135,135,536	-
	United Overseas Bank Limited (“UOB”)	-	59,285,898 ⁽⁴⁾
	Haw Par Corporation Limited	-	72,044,768 ⁽⁵⁾
	Chuang Yong Eng	732,557	-
	Chang Rosana Kung-Ling	3,626	-
	Lim Soon Chie	2,828	-
	Sofina Whang Sze-Fang	1,361	-
	Wee Wei Ling	2,151,207	-
	Wee Wei Chi	1,088,112	-
	Tan Deng Lang	31,567	-
	David Eu Yee Tat	39	-

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Ordinary Resolution 9 Renewal of Share Buyback Mandate (continued)	Wee Jing Yi	-	274,103 ⁽⁶⁾
	Wee Jing Ting	-	274,103 ⁽⁶⁾
	Wee Teng Yuan	-	274,103 ⁽⁶⁾
	Wee Jun Ning	-	274,103 ⁽⁶⁾
	Tan Shin Ying	39,000	-
	Eu Zai Jie, Jonathan	42,000	-
	Kheng Leong Company (Private) Limited	18,118	-
	E. C. Wee Pte Ltd	79,976	-
	Protheus Investment Holdings Pte Ltd	274,103	-
	Haw Par Investment Holdings Private Limited	28,705,436	-
	Haw Par Capital Pte Ltd	38,649,505	-
	Pickwick Securities Private Limited	1,888,037	-
	Haw Par Equities Pte Ltd	695,598	-
	Straits Maritime Leasing Private Limited	1,539,974	-
	Haw Par Trading Pte Ltd	324,209	-
	M & G Maritime Services Pte. Ltd.	242,009	-

Notes

- (1) Mr Wee Ee Lim's deemed interest in the Shares arises as follows:
 - (a) 135,135,536 Shares held by Wee Investments (Pte) Limited
 - (b) 115,162,017 Shares held by C.Y. Wee & Company Private Limited
 - (c) 18,118 Shares held by Kheng Leong Company (Private) Limited
 - (d) 1,361 Shares held by his spouse, Ms Sofina Whang Sze-Fang
- (2) Mr Wee Ee-chao's deemed interest in the Shares arises as follows:
 - (a) 135,135,536 Shares held by Wee Investments (Pte) Limited
 - (b) 274,103 Shares held by Protheus Investment Holdings Pte Ltd
 - (c) 18,118 Shares held by Kheng Leong Company (Private) Limited
 - (d) 2,828 Shares held by his spouse, Ms Lim Soon Chie
- (3) Mr Wee Ee Cheong's deemed interest in the Shares arises as follows:
 - (a) 135,135,536 Shares held by Wee Investments (Pte) Limited
 - (b) 115,162,017 Shares held by C.Y. Wee & Company Private Limited
 - (c) 79,976 Shares held by E. C. Wee Pte Ltd
 - (d) 18,118 Shares held by Kheng Leong Company (Private) Limited
- (4) UOB's deemed interest in the Shares arises as follows:
 - (a) 59,245,898 Shares held in the name of Tye Hua Nominees (Private) Limited for the benefit of UOB
 - (b) 40,000 Shares held by UOB Kay Hian Private Limited
- (5) Haw Par Corporation Limited's deemed interest in the Shares arises as follows:
 - (a) 28,705,436 Shares held by Haw Par Investment Holdings Private Limited
 - (b) 38,649,505 Shares held by Haw Par Capital Pte Ltd
 - (c) 1,888,037 Shares held by Pickwick Securities Private Limited
 - (d) 695,598 Shares held by Haw Par Equities Pte Ltd
 - (e) 1,539,974 Shares held by Straits Maritime Leasing Private Limited
 - (f) 324,209 Shares held by Haw Par Trading Pte Ltd
 - (g) 242,009 Shares held by M&G Maritime Services Pte. Ltd.

- (6) Each of Ms Wee Jing Yi, Ms Wee Jing Ting, Mr Wee Teng Yuan and Ms Wee Jun Ning's deemed interest in the Shares arises from the 274,103 Shares held by Protheus Investment Holdings Pte Ltd.

(3) APPOINTMENT OF SCRUTINEER

T S Tay Public Accounting Corporation was appointed as the Scrutineer for the AGM.

Submitted by Yeong Sien Seu, Company Secretary on 28/04/2025 to the SGX