

Announcement

Co. Reg. No. 193500026Z

RESULTS OF THE 83RD ANNUAL GENERAL MEETING

Singapore, 21 April 2025 - United Overseas Bank Limited (UOB) wishes to announce that at its 83rd Annual General Meeting (“AGM”) held today, all of the resolutions set out in the Notice of the AGM dated 21 March 2025 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	1,082,353,832	1,080,968,683	99.87	1,385,149	0.13
2	Final Dividend and Special Dividend	1,090,492,914	1,090,325,004	99.98	167,910	0.02
3	Directors' Fees	1,078,959,411	1,077,211,789	99.84	1,747,622	0.16
4	Auditor and its remuneration	1,089,131,030	1,015,090,982	93.20	74,040,048	6.80
5	Re-election (Mr Wee Ee Lim)	1,088,342,873	973,849,615	89.48	114,493,258	10.52
6	Re-election (Mrs Tracey Woon Kim Hong)	1,089,791,985	1,086,708,224	99.72	3,083,761	0.28
7	Re-election (Ms Teo Lay Lim)	1,089,720,664	1,088,470,464	99.89	1,250,200	0.11



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8	Authority to issue ordinary shares	1,089,800,411	1,027,367,467	94.27	62,432,944	5.73
9	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	1,089,799,411	1,084,889,098	99.55	4,910,313	0.45
10	Renewal of Share Purchase Mandate	1,089,084,472	1,087,856,060	99.89	1,228,412	0.11

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

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

2. Name of appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the meeting.

3. Reappointment of Directors to the Audit Committee

- (a) 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. The Board considers Mrs Woon to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Jeffrey Beh
Company Secretary

