

Announcement

RESULTS OF THE 51ST ANNUAL GENERAL MEETING

Singapore, 27 April 2022 - United Overseas Insurance Limited (“UOI”) wishes to announce that at its 51st Annual General Meeting (“AGM”) held today, all the resolutions set out in the Notice of the AGM dated 5 April 2022 were duly passed on a poll. The results of the poll are as follows:

Ordinary 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
1 Audited Financial Statements, Directors’ Statement and Auditor’s Report	36,000,950	36,000,650	100.00	300	0.00
2 Final and Special Dividends	36,000,950	36,000,950	100.00	0	0.00
3 Directors’ Fees	36,000,950	35,954,650	99.87	46,300	0.13
4 Auditor and its remuneration	36,000,950	35,954,650	99.87	46,300	0.13
5 Re-election (Mr Wee Ee Cheong)	36,000,950	35,999,350	100.00	1,600	0.00
6 Re-election (Mr Chng Hwee Hong)	36,000,850	36,000,550	100.00	300	0.00
7 Re-election (Mr Chua Kim Leng)	36,000,950	36,000,650	100.00	300	0.00
8 Authority to issue ordinary shares	36,000,950	35,954,650	99.87	46,300	0.13

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

Mr Chng Hwee Hong and Mr Chua Kim Leng were re-elected as Directors of UOI at the AGM. Mr Chng will remain as the Chairman of the Audit Committee and a member of the Nominating Committee. Mr Chua will remain as a member of the Audit Committee.

Vivien Chan
Company Secretary