

Announcement

RESULTS OF THE 53rd ANNUAL GENERAL MEETING

Singapore, 19 April 2024 - United Overseas Insurance Limited (“UOI”) wishes to announce that at its 53rd Annual General Meeting (“AGM”) held today, all the resolutions set out in the Notice of the AGM dated 28 March 2024 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	36,404,354	36,394,225	99.97	10,129	0.03
2	Final and Special Dividends	36,407,054	36,390,825	99.96	16,229	0.04
3	Directors’ Fees	36,065,154	36,008,925	99.84	56,229	0.16
4	Auditor and its remuneration	36,398,354	36,388,025	99.97	10,329	0.03
5	Re-election (Mr Chng Hwee Hong)	36,391,654	36,195,275	99.46	196,379	0.54
6	Re-election (Mr Chua Kim Leng)	36,390,554	36,188,275	99.44	202,279	0.56
7	Re-election (Ms Tan Yian Hua)	36,404,154	36,390,925	99.96	13,229	0.04
8	Authority to issue ordinary shares	36,404,154	36,320,825	99.77	83,329	0.23

Tricor Singapore Pte. Ltd. was appointed as the scrutineer for the AGM.

Theresa Sim
Company Secretary