

## RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the **"Board"** or **"Directors"**) of United Global Limited (the **"Company"**) and together with its subsidiaries, the **"Group"**) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (**"AGM"**) dated 14 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2021.
2. The results of the poll on each resolution, as confirmed by Finova BPO Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the **"Catalist Rules"**) of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020	230,607,760	230,607,760	100.00	0	0.00
2	Declaration of final dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2020	230,607,760	230,607,760	100.00	0	0.00
3	Approval of Directors' fees amounting to S\$214,000 for the financial year ending 31 December 2021, to be paid quarterly in advance	230,607,760	230,607,760	100.00	0	0.00
4	Re-election of Mr Edy Wiranto as a Director	230,607,760	230,607,760	100.00	0	0.00
5	Re-election of Ms Ety Wiranto as a Director	230,607,760	230,607,760	100.00	0	0.00
6	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	230,607,760	230,607,760	100.00	0	0.00
7	Authority to issue shares	230,607,760	230,607,760	100.00	0	0.00
8	Authority to issue shares under United Global Performance Share Plan 2016	230,607,760	230,607,760	100.00	0	0.00

3. Mr Edy Wiranto, who was re-elected as a Director of the Company, remains as the Non-Executive Chairman of the Company and will be considered non-independent.
4. Ms Ety Wiranto, who was re-elected as a Director of the Company, remains as the Executive Director of the Company and will be considered non-independent.
5. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Tan Thuan Hor, Jacky  
Executive Director and Chief Executive Officer  
30 April 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*