

Announcement

Co. Reg. No. 193500026Z

RESULTS OF THE 82nd ANNUAL GENERAL MEETING

Singapore, 18 April 2024 - United Overseas Bank Limited (UOB) wishes to announce that at its 82nd Annual General Meeting (“AGM”) held today, all of the resolutions set out in the Notice of the AGM dated 20 March 2024 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	1,082,489,983	1,081,605,242	99.92%	884,741	0.08%
2	Final Dividend	1,090,387,696	1,090,352,716	100.00%	34,980	0.00%
3	Directors’ Fees	1,086,891,451	1,084,689,381	99.80%	2,202,070	0.20%
4	Auditor and its remuneration	1,089,678,639	1,050,645,222	96.42%	39,033,417	3.58%
5	Re-election (Mr Wong Kan Seng)	1,082,384,916	1,060,269,782	97.96%	22,115,134	2.04%
6	Re-election (Mr Michael Lien Jown Leam)	1,089,471,477	1,044,599,628	95.88%	44,871,849	4.12%
7	Re-election (Mr Dinh Ba Thanh)	1,089,866,622	1,088,759,042	99.90%	1,107,580	0.10%



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8	Authority to issue ordinary shares	1,089,998,986	1,033,025,379	94.77%	56,973,607	5.23%
9	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	1,090,002,501	1,082,576,394	99.32%	7,426,107	0.68%
10	Renewal of Share Purchase Mandate	1,088,996,243	1,088,369,225	99.94%	627,018	0.06%

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

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the meeting.

3. Reappointment of Directors to the Audit Committee

- (a) Mr Wong Kan Seng, who was re-elected as a Director of UOB at the AGM, will remain as a member of the Audit Committee. The Board considers Mr Wong to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Theresa Sim
Company Secretary

