

ANNOUNCEMENT

RESULTS OF THE 47TH ANNUAL GENERAL MEETING

Singapore, 13 April 2018 - United Overseas Insurance Limited wishes to announce that at its 47th Annual General Meeting ("AGM") held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 21 March 2018 were duly approved and passed by shareholders. The results of the poll on each 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 percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1 Financial Statements, Directors' Statement and Auditor's Report	36,853,156	36,853,156	100.00%	0	0.00%
2 Final and Special Dividends	36,892,483	36,892,483	100.00%	0	0.00%
3 Directors' Fees	36,828,583	36,813,583	99.96%	15,000	0.04%
4 Auditor and its remuneration	36,800,683	36,779,183	99.94%	21,500	0.06%
5 Re-election (Dr Wee Cho Yaw)	36,883,686	36,689,736	99.47%	193,950	0.53%
6 Re-election (Mr Hwang Soo Jin)	36,878,083	36,674,033	99.45%	204,050	0.55%
7 Re-election (Professor Ho Yew Kee)	36,872,133	36,822,633	99.87%	49,500	0.13%
8 Authority to issue ordinary shares	36,881,083	36,828,708	99.86%	52,375	0.14%

No director was required to abstain from voting on any resolution tabled at the AGM. Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

Vivien Chan
Company Secretary