
GRANT OF OPTION TO PURCHASE A PROPERTY UNIT TO AN INTERESTED PERSON

Pursuant to Rule 910(1) of the Singapore Exchange Securities Trading Limited Listing Manual (“**Listing Manual**”), the Board of Directors of UOL Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that United Venture Development (No. 7) Pte. Ltd. (“**UVD(7)**”) has granted an option to purchase to the following person on 18 July 2025 for her to acquire an apartment unit in the development at 22 Orchard Boulevard, Singapore known as “UPPERHOUSE at Orchard Boulevard” (the “**Proposed Sale**”). This is regarded as an interested person transaction under Chapter 9 of the Listing Manual. UVD(7) is an indirect subsidiary of the Company, being 80% owned by UOL Venture Investments Pte Ltd, a wholly-owned subsidiary of the Company and 20% owned by Singland Residential Development Pte. Ltd..

Details of the Proposed Sale are as follows:-

Name of Purchaser	Unit	Sale Price	Discount Given (%)
Liam Yuexi, Jeanette (daughter of Mr Liam Wee Sin, Director and Group Chief Executive)	22 Orchard Boulevard #10-07, Singapore 2-Bedroom Premium; 65sqm	\$2,231,000	NIL

The Proposed Sale is on terms no more favourable than those available to unrelated purchasers during the same sale phase.

The Audit, Risk Management & Sustainability Committee of the Company has approved the Proposed Sale, having reviewed and satisfied itself that the number and the terms of the Proposed Sale are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders.

The Board of Directors of the Company has also satisfied itself that the terms of the Proposed Sale are not prejudicial to the interests of the Company and its minority shareholders.

Mr Liam Wee Sin had abstained from voting on all Board resolutions to approve the Proposed Sale.

Submitted by Yeong Sien Seu, Company Secretary on 29 July 2025 to the SGX.