

Announcement

Co. Reg. No. 193500026Z

RESULTS OF THE 81ST ANNUAL GENERAL MEETING

Singapore, 21 April 2023 - United Overseas Bank Limited (UOB) wishes to announce that at its 81st Annual General Meeting (“AGM”) held today, all of the resolutions set out in the Notice of the AGM dated 23 March 2023 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	1,144,932,899	1,144,105,036	99.93%	827,863	0.07%
2	Final Dividend	1,152,275,268	1,152,123,382	99.99%	151,886	0.01%
3	Directors' Fees	1,148,947,228	1,147,304,220	99.86%	1,643,008	0.14%
4	Auditor and its remuneration	1,152,050,424	1,117,705,916	97.02%	34,344,508	2.98%
5	Re-election (Mr Wee Ee Cheong)	1,144,151,596	1,058,504,364	92.51%	85,647,232	7.49%
6	Re-election (Mr Steven Phan Swee Kim)	1,144,093,646	1,122,624,153	98.12%	21,469,493	1.88%
7	Re-election (Dr Chia Tai Tee)	1,151,580,119	1,139,768,905	98.97%	11,811,214	1.03%



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8 Re-election (Mr Ong Chong Tee)	1,151,382,852	1,143,071,224	99.28%	8,311,628	0.72%
9 Authority to issue ordinary shares	1,151,844,676	1,057,124,510	91.78%	94,720,166	8.22%
10 Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	1,151,736,836	1,150,456,493	99.89%	1,280,343	0.11%
11 Renewal of Share Purchase Mandate	1,150,688,105	1,140,066,294	99.08%	10,621,811	0.92%

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 Steven Phan Swee Kim who was re-elected as a Director of UOB at the AGM, will remain as Chairman of the Audit Committee. The Board considers Mr Phan to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- (b) Dr Chia Tai Tee, who was re-elected as a Director of UOB at the AGM, will remain as a member of the Audit Committee. The Board considers Dr Chia to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Theresa Sim
Company Secretary