

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF MR HWANG SOO JIN AS DIRECTOR

Issuer & Securities

Issuer/ Manager

UNITED OVERSEAS INSURANCE LIMITED

Securities

UNITED OVERSEAS INSURANCE LTD - SG1M91002014 - U13

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

28-Feb-2023 17:36:05

Status

New

Announcement Sub Title

Retirement of Mr Hwang Soo Jin as Director

Announcement Reference

SG230228OTHR7ZPX

Submitted By (Co./ Ind. Name)

Mrs Vivien Chan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Hwang Soo Jin as Director on 14 April 2023 at close of UOI AGM.

Additional Details

Name Of Person

Hwang Soo Jin

Age

87

Is effective date of cessation known?

Yes

If yes, please provide the date

14/04/2023

Detailed Reason (s) for cessation

Mr Hwang Soo Jin will retire by rotation and not seek re-election at the UOI Annual General Meeting (AGM) to be held on 14 April 2023.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Mr Hwang will be appointed as Director Emeritus with effect from his retirement as Director.

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

17/02/1971

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director

Role and responsibilities

Chairman of Nominating Committee
Member of Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

100,000 UOI shares

Past (for the last 5 years)

- Haw Par Corporation (Director)
(till December 2021)

- Singapore Land Group (Director)
(till December 2021)

- Singapore Reinsurance Corporation (Director)
(till April 2019)

Present

Singapore Reinsurance Corporation (Senior Advisor and Chairman Emeritus)
