

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF MR DAVID CHAN MUN WAI AS DIRECTOR**

## Issuer &amp; 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 &amp; Time of Broadcast

28-Mar-2024 17:39:09

## Status

New

## Announcement Sub Title

Retirement of Mr David Chan Mun Wai as Director

## Announcement Reference

SG240328OTHRDWF2

## Submitted By (Co./ Ind. Name)

Theresa Sim

## Designation

Company Secretary

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

Retirement of Mr David Chan Mun Wai as Director on 19 April 2024 at close of United Overseas Insurance Limited (UOI) Annual General Meeting (AGM).

## Additional Details

## Name Of Person

David Chan Mun Wai

## Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

19/04/2024

Detailed Reason (s) for cessation

Mr David Chan Mun Wai will retire by rotation and not seek re-election at the UOI AGM to be held on 19 April 2024.

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?

No

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

No

Date of Appointment to current position

10/03/1994

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)

5

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

4

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

Director

Role and responsibilities

Director

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

21,000 UOI shares

Past (for the last 5 years)

- Union (2009) Limited  
(Director)

- United Facilities Private Limited  
(Director)

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Present

- Singapore Reinsurance Corporation Limited  
(Director/Deputy Chairman)

- Singapore-Re Management Services Pte Ltd  
(Director/Deputy Chairman)

- Uni.Asia Capital Sdn Bhd (In member's voluntary liquidation)  
(Deputy Chairman)

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