

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF PROF HO YEW KEE**

## 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 17:40:24

## Status

New

## Announcement Sub Title

Retirement of Prof Ho Yew Kee

## Announcement Reference

SG240328OTHRH1

## 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 Professor Ho Yew Kee as Director.

## Additional Details

## Name Of Person

Ho Yew Kee

## Age

60

## Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2024

Detailed Reason (s) for cessation

Professor Ho Yew Kee will retire on 31 May 2024 after nine years of service.

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

01/06/2015

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

4

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

Director  
Chairman of Remuneration Committee  
Member of Audit and Risk Committee

Role and responsibilities

Director  
Chairman of Remuneration Committee  
Member of Audit and Risk 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

1,000 UOI shares

Past (for the last 5 years)

- CMBC Singapore  
(Director)
  
  - Prison Fellowship Singapore  
(Director)
  
  - St Luke's Hospital  
(Director)
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Present

- Commonwealth Association of Accountants (Guarantee) Limited  
(Council Member and Deputy President)
  
  - CPA Australia  
(Director)
  
  - National Kidney Foundation  
(Director & Chairman of Audit and Risk Committee)
  
  - St Luke's Eldercare Ltd  
(Chairman & Chairman of Nomination Committee)
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