

Announcement

RESULTS OF THE 54TH ANNUAL GENERAL MEETING

Singapore, 17 April 2025 - United Overseas Insurance Limited ("UOI") wishes to announce that at its 54th Annual General Meeting ("AGM") held today, all the resolutions set out in the Notice of the AGM dated 26 March 2025 were duly passed on a poll. The results of the poll are as follows:

Ordinary 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
1	Audited Financial Statements, Directors' Statement and Auditor's Report	38,197,912	38,187,783	99.97	10,129	0.03
2	Final and Special Dividends	38,209,012	38,197,383	99.97	11,629	0.03
3	Directors' Fees	38,442,433	38,164,883	99.28	277,550	0.72
4	Auditor and its remuneration	38,233,362	38,033,033	99.48	200,329	0.52
5	Re-election (Mr Wee Ee Cheong)	38,185,133	36,558,883	95.74	1,626,250	4.26
6	Re-election (Mr Leong Yung Chee)	38,178,833	36,457,587	95.49	1,721,246	4.51
7	Re-election (Mr Cheo Chai Hong)	38,187,633	37,745,187	98.84	442,446	1.16
8	Re-election (Mr Andrew Lim Chee Hua)	38,166,633	38,066,087	99.74	100,546	0.26
9	Authority to issue ordinary shares	38,222,733	36,100,387	94.45	2,122,346	5.55

Tricor Singapore Pte. Ltd. was appointed as the scrutineer for the AGM.

Reappointment of Director to the Audit and Risk Committee: Mr Cheo Chai Hong, who was re-elected as a Director of UOI at the AGM, will remain as a member of the Audit and Risk Committee. The Board considers Mr Cheo to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

Sherylene Wang
Company Secretary