CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ASSISTANT GENERAL MANAGER, CORPORATE SERVICES

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

05-Oct-2026 18:30:28

Status

New

Announcement Sub Title

Cessation of Assistant General Manager, Corporate Services

Announcement Reference

SG261005OTHRFXCZ

Submitted By (Co./ Ind. Name)

Lim Chee Hua Andrew

Designation

Chief Executive Officer

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

Cessation of Mr Cheong Chu Ming as Assistant General Manager, Corporate Services.

Additional Details

Name of person

Cheong Chu Ming

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/12/2026

Detailed reason(s) for cessation

Pursue other career opportunities.

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

01/08/2017

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

Assistant General Manager, Corporate Services

Role and responsibilities

Oversee finance and corporate services functions.

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries

No

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

Nil

Other Directorships

Past (for the last 5 years)

Nil

Present

Nil