

WD::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

UNITED OVERSEAS INSURANCE LIMITED

Security

UNITED OVERSEAS INSURANCE LTD - SG1M91002014 - U13

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

04-Apr-2020 22:55:19

Status

Withdraw

Announcement Reference

SG200318MEET9PPV

Submitted By (Co./ Ind. Name)

Mrs Vivien Chan

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting.

Event Dates

Meeting Date and Time

16/04/2020 10:30:00

Response Deadline Date

13/04/2020 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Penthouse of United Overseas Bank Limited, 80 Raffles Place, 62nd Storey, UOB Plaza 1, Singapore 048624

Reason(s) for Withdrawal

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Due to the COVID-19 situation, UOI has applied to ACRA and SGX-ST to defer the AGM scheduled for 16 April 2020. Please do not go to AGM venue on 16 April 2020. UOI will announce the new AGM date on SGXNet and the UOI corporate website after legislative amendments relating to AGMs are passed.

Attachments

[UOI%20AR2019%20Notice%20of%20AGM.pdf](#)

[UOI%20AR2019%20AGM%20Proxy%20Form.pdf](#)

Total size = 146K MB

Related Announcements

Related Announcements

[18/03/2020 17:53:19](#)