

Announcement

RESULTS OF THE 50TH ANNUAL GENERAL MEETING

Singapore, 23 April 2021 - United Overseas Insurance Limited wishes to announce that at its 50th Annual General Meeting (“AGM”) held today, all the resolutions set out in the Notice of the AGM dated 1 April 2021 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	37,574,350	37,574,350	100.00	0	0.00
2 Final and Special Dividends	37,574,350	37,574,350	100.00	0	0.00
3 Directors’ Fees	37,574,350	37,574,350	100.00	0	0.00
4 Auditor and its remuneration	37,574,350	37,574,350	100.00	0	0.00
5 Re-election (Dr Wee Cho Yaw)	37,574,350	37,573,050	100.00	1,300	0.00
6 Re-election (Mr David Chan Mun Wai)	37,574,350	37,574,350	100.00	0	0.00
7 Re-election (Mr Hwang Soo Jin)	37,574,350	37,573,050	100.00	1,300	0.00
8 Mr Hwang Soo Jin’s appointment as an independent director by all shareholders	37,574,350	37,377,500	99.48	196,850	0.52
9 Mr Hwang Soo Jin’s appointment as an independent director by shareholders (excluding the Directors and the chief executive officer of the Company and their respective associates)	37,414,150	37,217,300	99.47	196,850	0.53
10 Authority to issue ordinary shares	37,574,350	37,574,350	100.00	0	0.00

Details of parties who are required to abstain from voting in respect of Ordinary Resolution 9:	
Name	No of Shares
Wee Cho Yaw	38,100
David Chan Mun Wai	21,000
Hwang Soo Jin	100,000
Ho Yew Kee	1,000
Chng Hwee Hong	100
TOTAL	160,200

Tricor Evatthouse Corporate Services was appointed as the scrutineer for the AGM.

Vivien Chan
Company Secretary