

Announcement

RESULTS OF THE 79TH ANNUAL GENERAL MEETING

Singapore, 30 April 2021 - United Overseas Bank Limited wishes to announce that at its 79th Annual General Meeting (“AGM”) held today, all of the resolutions set out in the Notice of the AGM dated 31 March 2021 were duly approved and passed by shareholders. The results of the resolutions put to the vote at the AGM are set out below:

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
Ordinary Resolutions						
1	Audited Financial Statements, Directors’ Statement and Auditor’s Report	1,132,557,293	1,130,969,297	99.86	1,587,996	0.14
2	Final Dividend	1,138,714,367	1,135,917,474	99.75	2,796,893	0.25
3	Directors’ Fees	1,138,173,949	1,137,437,855	99.94	736,094	0.06
4	Auditor and its remuneration	1,138,682,847	1,096,225,629	96.27	42,457,218	3.73
5	Re-election (Mr Wong Kan Seng)	1,136,379,056	977,669,523	86.03	158,709,533	13.97
6	Re-election (Mr Alvin Yeo Khirn Hai)	1,125,504,059	1,109,947,438	98.62	15,556,621	1.38
7	Re-election (Dr Chia Tai Tee)	1,138,715,190	1,128,528,739	99.11	10,186,451	0.89

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8	Authority to issue ordinary shares	1,138,221,426	1,074,816,496	94.43	63,404,930	5.57
9	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme	1,138,183,306	1,138,102,087	99.99	81,219	0.01
10	Renewal of Share Purchase Mandate	1,138,413,423	1,136,873,381	99.86	1,540,042	0.14

No director was required to abstain from voting on any resolution tabled at the AGM. Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

Note of Appreciation to Retiring Director

The Board of Directors would like to record their deep appreciation to Mrs Lim Hwee Hua, who retired from the Board at the Company's AGM on 30 April 2021, for her invaluable service.

Theresa Sim
Company Secretary