

RESULTS OF THE 61ST ANNUAL GENERAL MEETING

UOL Group Limited (the “**Company**”) wishes to announce the following:-

(1) RESOLUTIONS PASSED AT THE 61ST ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

At the 61st Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to the following matters set out in the Notice of Annual General Meeting dated 2 April 2024 were put to vote by poll and were duly approved and passed by the Shareholders.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	587,664,083	587,274,480	99.93	389,603	0.07
Ordinary Resolution 2 Declaration of First and Final Dividend and Special Dividend	587,956,542	587,924,805	99.99	31,737	0.01
Ordinary Resolution 3 Approval of Directors’ Fees	587,660,567	587,054,906	99.90	605,661	0.10
Ordinary Resolution 4 Re-election of Mr Lau Cheng Soon as Director	587,311,833	528,649,686	90.01	58,662,147	9.99
Ordinary Resolution 5 Re-election of Mr Liam Wee Sin as Director	586,820,980	522,678,077	89.07	64,142,903	10.93
Ordinary Resolution 6 Re-election of Mr Lee Chin Yong Francis as Director	586,780,920	465,473,224	79.33	121,307,696	20.67

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	586,621,999	583,975,549	99.55	2,646,450	0.45
Special Business					
Ordinary Resolution 8 Authority for Directors to Issue Shares (General Share Issue Mandate)	587,061,508	440,165,752	74.98	146,895,756	25.02
Ordinary Resolution 9 Renewal of Share Buyback Mandate	205,806,665	203,858,130	99.05	1,948,535	0.95

(2) DETAILS OF PARTIES WHO REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

Details of parties who are required to abstain from voting on any resolution(s) are as follows*:

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Resolution 9 Renewal of Share Buyback Mandate	Wee Ee-chao	31,735	133,003,885 ⁽¹⁾
	Wee Ee Lim	260,975	132,728,315 ⁽²⁾
	Estate of Dr Wee Cho Yaw, deceased	3,661,566	319,933,739 ⁽³⁾
	Wee Ee Cheong	318,417	247,968,947 ⁽⁴⁾
	C.Y. Wee & Company Private Limited	115,162,017	-
	Wee Investments (Pte) Limited	132,708,836	-
	United Overseas Bank Limited (“UOB”)	-	59,300,898 ⁽⁵⁾
	Haw Par Corporation Limited	-	72,044,768 ⁽⁶⁾
	Chuang Yong Eng	274,858	-
	Chang Rosana Kung-Ling	3,626	-

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Resolution 9 Renewal of Share Buyback Mandate (continued)	Lim Soon Chie	2,828	-
	Sofina Whang Sze-Fang	1,361	-
	Wee Wei Ling	1,235,816	-
	Wee Wei Chi	172,721	-
	Tan Deng Lang	31,567	-
	David Eu Yee Tat	39	-
	Kheng Leong Company (Private) Limited	18,118	-
	E. C. Wee Pte Ltd	79,976	-
	Protheus Investment Holdings Pte Ltd	274,103	-
	Haw Par Investment Holdings Private Limited	28,705,436	-
	Haw Par Capital Pte Ltd	38,649,505	-
	Pickwick Securities Private Limited	1,888,037	-
	Haw Par Equities Pte Ltd	695,598	-
	Straits Maritime Leasing Private Limited	1,539,974	-
	Haw Par Trading Pte Ltd	324,209	-
M & G Maritime Services Pte. Ltd.	242,009	-	

* The above table sets out details of those required to abstain from voting on the relevant resolution, without taking into account their actual submission of votes and participation in the AGM.

Notes

- (1) Wee Ee-chao's deemed interest in the Shares arises as follows:
 - (a) 132,708,836 Shares held by Wee Investments (Pte) Limited
 - (b) 274,103 Shares held by Protheus Investment Holdings Pte Ltd
 - (c) 18,118 Shares held by Kheng Leong Company (Private) Limited
 - (d) 2,828 Shares held by his spouse, Lim Soon Chie

- (2) Wee Ee Lim's deemed interest in the Shares arises as follows:
 - (a) 132,708,836 Shares held by Wee Investments (Pte) Limited
 - (b) 18,118 Shares held by Kheng Leong Company (Private) Limited
 - (c) 1,361 Shares held by his spouse, Sofina Whang Sze-Fang

- (3) The Estate of Dr Wee Cho Yaw, deceased's deemed interest in the Shares arises as follows:
 - (a) 115,162,017 Shares held by C.Y. Wee & Company Private Limited
 - (b) 132,708,836 Shares held by Wee Investments (Pte) Limited
 - (c) 72,044,768 Shares which Haw Par Corporation Limited is deemed to be interested in
 - (d) 18,118 Shares held by Kheng Leong Company (Private) Limited

- (4) Wee Ee Cheong's deemed interest in the Shares arises as follows:
 - (a) 115,162,017 Shares held by C.Y. Wee & Company Private Limited
 - (b) 132,708,836 Shares held by Wee Investments (Pte) Limited
 - (c) 79,976 Shares held by E. C. Wee Pte Ltd
 - (d) 18,118 Shares held by Kheng Leong Company (Private) Limited

- (5) UOB's deemed interest in the Shares arises as follows:
 - (a) 59,245,898 Shares held in the name of Tye Hua Nominees (Private) Limited for the benefit of UOB
 - (b) 55,000 Shares held by UOB Kay Hian Private Limited

- (6) Haw Par Corporation Limited's deemed interest in the Shares arises as follows:
 - (a) 28,705,436 Shares held by Haw Par Investment Holdings Private Limited
 - (b) 38,649,505 Shares held by Haw Par Capital Pte Ltd
 - (c) 1,888,037 Shares held by Pickwick Securities Private Limited
 - (d) 695,598 Shares held by Haw Par Equities Pte Ltd
 - (e) 1,539,974 Shares held by Straits Maritime Leasing Private Limited
 - (f) 324,209 Shares held by Haw Par Trading Pte Ltd
 - (g) 242,009 Shares held by M & G Maritime Services Pte. Ltd.

(3) APPOINTMENT OF SCRUTINEER

T S Tay Public Accounting Corporation was appointed as the Scrutineer for the AGM.

Submitted by Yeong Sien Seu, Company Secretary on 24/04/2024 to the SGX