

## ANNOUNCEMENT

### RESULTS OF THE 77th ANNUAL GENERAL MEETING

**Singapore, 26 April 2019** - United Overseas Bank Limited wishes to announce that at its 77th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 3 April 2019 were duly approved and passed by shareholders. The results of the poll on each 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	
<b>Ordinary Resolutions</b>						
1	Financial Statements, Directors’ Statement and Auditor’s Report	1,140,096,339	1,133,748,405	99.44%	6,347,934	0.56%
2	Final and Special Dividends	1,140,272,187	1,140,106,175	99.99%	166,012	0.01%
3	Directors’ Fees	1,139,754,879	1,134,901,759	99.57%	4,853,120	0.43%
4	Advisory fee to Dr Wee Cho Yaw, Chairman Emeritus and Adviser	1,139,822,634	1,138,462,341	99.88%	1,360,293	0.12%
5	Auditor and its remuneration	1,139,854,141	1,134,758,338	99.55%	5,095,803	0.45%
6	Re-election (Mr James Koh Cher Siang)	1,136,769,392	1,133,757,794	99.74%	3,011,598	0.26%
7	Re-election (Mr Ong Yew Huat)	1,139,740,010	1,134,653,956	99.55%	5,086,054	0.45%

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8. Re-election (Mr Wee Ee Lim)	1,138,920,215	1,033,142,391	90.71%	105,777,824	9.29%
9. Authority to issue ordinary shares	1,139,703,756	1,032,744,710	90.62%	106,959,046	9.38%
10. Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	1,139,889,610	1,139,627,611	99.98%	261,999	0.02%
11. Renewal of Share Purchase Mandate	1,139,871,953	1,138,161,800	99.85%	1,710,153	0.15%

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 Mr Franklin Leo Lavin who retired from the Board at the Company's AGM on 26 April 2019, for his invaluable service.

The Board of Directors also acknowledged Chairman Emeritus and Honorary Adviser Dr Wee Cho Yaw's contributions over the last 60 years.

Joyce Sia  
Company Secretary