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www.uoi.com.sg Co. Reg. No. 197100152R

CHANGE OF COMPANY SECRETARY

Singapore, 30 May 2024 - United Overseas Insurance Limited ("UOI") wishes to announce that Ms Theresa Sim will resign as Company Secretary and Ms Wang Li-Er Sherylene Theresa will be appointed as Company Secretary, both with effect from 31 May 2024.

Theresa Sim Company Secretary