

**UPDATE ON REQUEST TO TABLE RESOLUTIONS AT UPCOMING  
ANNUAL GENERAL MEETING**

**Singapore, 17 March 2025** - United Overseas Insurance Limited (“**Company**”) refers to its announcement dated 3 March 2025, regarding a request by a number of minority shareholders for UOI to table resolutions at its upcoming Annual General Meeting (AGM) for distribution of shares in Haw Par Corporation Limited held by the Company to its shareholders, and for the appointment of a financial advisor to explore options to unlock shareholder value.

As the aforesaid request did not satisfy the relevant statutory requirements, the Company will not be tabling these proposed resolutions at its upcoming AGM.

Nevertheless, the Board and Management thank these minority shareholders for their feedback, and have carefully considered and deliberated their request. We will present our response at the Company’s AGM on 17 April 2025. We welcome our shareholders to attend and participate actively.

The Company will make further announcements as and when appropriate, and in the meantime, shareholders and potential investors are advised to exercise prudence when trading in the Company’s shares.

Sherylene Wang  
Company Secretary