

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200004464C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors of UOB-Kay Hian Holdings Limited (the “**Company**”) wishes to announce the following in relation to the Annual General Meeting (“**AGM**”) held on 25 April 2025:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all proposed resolutions relating to the matters as set out in the notice of AGM dated 10 April 2025 were put to the meeting and duly passed by the Company’s shareholders by way of poll at the AGM held today.
- (2) No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.
- (3) CACS Corporate Advisory Pte. Ltd. was appointed as the Scrutineers to validate the votes.
- (4) The breakdown of the poll results for each resolution put to the vote at the AGM is as attached.
- (5) Mr. Andrew Suckling (“**Mr. Suckling**”), who was re-elected as a Director of the Company at the AGM remains as the Independent Director, the Chairman each of the Nominating Committee and Remuneration Committee and member of the Audit Committee of the Company. Mr. Suckling is considered as an Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (6) Mr. Leong Kok Mun Edmund (“**Mr. Leong**”), who was re-elected as a Director of the Company at the AGM remains as the Non-Executive Non-Independent Director and a member each of the Audit Committee and Nominating Committee of the Company.
- (7) Mr. Jason Leow Juan Thong (“**Mr. Leow**”), who was re-elected as a Director of the Company at the AGM remains as the Independent Director and a member each of the Audit Committee and Remuneration Committee of the Company. Mr. Leow is considered as an Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
UOB-Kay Hian Holdings Limited

Wee Ee Chao
Chairman and Managing Director
25 April 2025

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ANNUAL GENERAL MEETING ON 25 APRIL 2025 AT 5.30 P.M.

The results of the poll on each of the Resolutions put to vote 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 (%)
Resolution 1 To receive and adopt the Director's Statement and Audited Financial Statements for the year ended 31 December 2024 and the Independent Auditors' Report thereon	339,953,118	339,913,164	99.99	39,954	0.01
Resolution 2 To declare a first and final one-tier tax exempt dividend of 11.9 cents per ordinary share for the year ended 31 December 2024	340,001,418	339,961,464	99.99	39,954	0.01
Resolution 3 To approve Directors' Fees of S\$285,075 for the financial year ended 31 December 2024	340,001,418	339,961,464	99.99	39,954	0.01
Resolution 4 To re-elect Mr. Andrew Suckling as Director	339,931,154	330,577,334	97.25	9,353,820	2.75
Resolution 5 To re-elect Mr. Leong Kok Mun Edmund as Director	339,931,154	334,495,580	98.40	5,435,574	1.60
Resolution 6 To re-elect Mr. Jason Leow Juan Thong as Director	339,931,154	339,769,400	99.95	161,754	0.05
Resolution 7 To re-appoint Deloitte & Touche LLP as Company's Auditors and to authorise the Directors to fix their remuneration	340,001,418	339,915,319	99.97	86,099	0.03

Resolution 8 To authorise the Directors to allot and issue shares and convertible securities	339,926,154	334,306,177	98.35	5,619,977	1.65
Resolution 9 To authorise the Directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	339,996,418	339,952,464	99.99	43,954	0.01
Resolution 10 To approve the Proposed Renewal of the Share Buyback Mandate	340,001,418	339,957,464	99.99	43,954	0.01