

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 29 April 2026:-

- (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 14 April 2026 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. Tang Wee Loke, who was re-elected as a Director of the Company at the AGM remains as the Non-Executive Non-Independent Director and a member of the Nominating and Remuneration Committee of the Company.
- (6) Mr. Tay Wee Jin Michael, who was re-elected as a Director of the Company at the AGM remains as an Independent Director of the Company.
- (7) Mr. Hui Yat Yan, Henry, who was re-elected as a Director of the Company at the AGM remains as an Independent Director of the Company.
- (8) Ms. Chan Lay Hoon (“**Ms. Chan**”), who was re-elected as a Director of the Company at the AGM remains as an Independent Director and the Chairman of Audit Committee and a member of the Nominating and Remuneration Committee of the Company. Ms. Chan 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
29 April 2026

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ANNUAL GENERAL MEETING ON 29 APRIL 2026 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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2025 and the Independent Auditors' report thereon.	767,674,588	767,621,421	99.99	53,167	0.01
Resolution 2 To declare a first and final one-tier tax exempt dividend of 12.3 cents per ordinary share for the year ended 31 December 2025.	767,820,871	767,776,758	99.99	44,113	0.01
Resolution 3 To approve Directors' Fees of S\$447,500 for the financial year ended 31 December 2025.	767,654,094	767,554,143	99.99	99,951	0.01
Resolution 4 To re-elect Mr. Tang Wee Loke as Director.	732,327,478	715,236,737	97.67	17,090,741	2.33
Resolution 5 To re-elect Mr. Tay Wee Jin Michael as Director.	767,899,527	767,439,216	99.94	460,311	0.06
Resolution 6 To re-elect Mr. Hui Yat Yan, Henry as Director.	767,874,845	767,429,937	99.94	444,908	0.06
Resolution 7 To re-elect Ms. Chan Lay Hoon as Director.	767,899,527	756,576,306	98.53	11,323,221	1.47

Resolution 8 To re-appoint Messrs. Deloitte & Touche LLP as Company's Auditors and to authorise the Directors to fix their remuneration.	767,899,373	767,785,655	99.99	113,718	0.01
Resolution 9 To authorise the Directors to allot and issue shares and convertible securities.	767,783,775	741,805,595	96.62	25,978,180	3.38
Resolution 10 To authorise the Directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme.	767,640,884	758,711,717	98.84	8,929,167	1.16
Resolution 11 To approve the Proposed Renewal of the Share Buyback Mandate.	767,898,735	767,848,551	99.99	50,184	0.01