

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

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 27 April 2023:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the notice of AGM dated 11 April 2023 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.
- (2) No party was required to abstain from voting on any other resolutions put to vote at the AGM today.
- (3) Complete Corporate Services Pte Ltd was appointed as the Scrutineers to validate the votes.
- (4) The breakdown of the poll results of each resolution put to the vote at the at the AGM are as attached.
- (5) Mr. Kuah Boon Wee (“**Mr. Kuah**”) who was re-elected as a Director of the Company at the AGM remains as the Chairman of the Audit Committee and a member of Remuneration Committees. Mr Kuah is considered as an Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (6) Mr. Yeow David (“**Mr. Yeow**”), an Independent Director due for retirement by rotation pursuant to Regulation 91 of the Company’s Constitution at the AGM, did not seek for re-election. Accordingly, Mr. Yeow has retired as an Independent Director of the Company at the conclusion of the AGM and ceased to be a member of the Audit Committee.

The Board would like to acknowledge and recognise the significant contributions of Mr. Yeow during his tenure as a Director of the Company. The Board would like to thank Mr. Yeow for his dedication, invaluable contributions and service during his tenure in office.

The details on the cessation of Mr. Yeow as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

By Order of the Board
UOB-Kay Hian Holdings Limited

Wee Ee Chao
Chairman and Managing Director
27 April 2023

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ANNUAL GENERAL MEETING ON 27 APRIL 2023 AT 5.30 P.M.

The results of the poll on each of the Resolutions put to vote are set out below:

Resolutions relating to:	Total number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
Resolution 1 To receive and adopt the Director's Statement and Audited Financial Statements for the year ended 31 December 2022 and the Independent Auditors' Report thereon	656,066,337	655,997,357	99.99	68,980	0.01
Resolution 2 To declare a first and final one-tier tax exempt dividend of 6.0 cents per ordinary share for the financial year ended 31 December 2022	656,043,907	656,002,257	99.99	41,650	0.01
Resolution 3 To approve Directors' Fees of S\$280,315 for the financial year ended 31 December 2022	656,043,293	655,972,713	99.99	70,580	0.01
Resolution 4 To re-elect Mr. Kuah Boon Wee as a Director	656,043,293	655,696,213	99.95	347,000	0.05
Resolution 5 To re-appoint Deloitte & Touche LLP as Company's Auditors and to authorise the Directors to fix their remuneration	656,066,337	655,856,957	99.97	209,380	0.03
Resolution 6 To authorize the directors to allot and issue shares and convertible securities	656,066,337	650,679,230	99.18	5,387,107	0.82
Resolution 7 To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	656,066,337	655,974,057	99.99	92,280	0.01
Resolution 8 To approve the Proposed Renewal of the Share Buyback Mandate	656,066,337	655,997,357	99.99	68,980	0.01