

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

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

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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 2024:-

- (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 9 April 2024 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.
- (2) CACS Corporate Advisory Pte. Ltd. was appointed as the Scrutineers to validate the votes.
- (3) The breakdown of the poll results of each resolution put to the vote at the at the AGM are as attached.
- (4) Mr. Wee Ee Chao (“**Mr. Wee**”), who was re-elected as a Director of the Company at the AGM remains as the Chairman and Managing Director of the Company.
- (5) Mr. Tang Wee Loke (“**Mr. Tang**”), who was re-elected as a Director of the Company at the AGM remains as the Non-Independent Non-Executive Director and the member of the Remuneration Committee of the Company.
- (6) Mr. Tay Wee Jin Michael (“**Mr. Tay**”), who was re-elected as a Director of the Company at the AGM remains as the Independent Director of the Company. Mr. Tay 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 2024

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(Company Registration No. 200004464C)

(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING ON 25 APRIL 2024 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	%
<b>Resolution 1</b> To receive and adopt the Director's Statement and Audited Financial Statements for the year ended 31 December 2023 and the Independent Auditors' Report thereon	630,602,293	630,564,939	99.99	37,354	0.01
<b>Resolution 2</b> To declare a first and final one-tier tax exempt dividend of 9.2 cents per ordinary share for the financial year ended 31 December 2023	630,604,061	630,566,707	99.99	37,354	0.01
<b>Resolution 3</b> To approve Directors' Fees of S\$238,068 for the financial year ended 31 December 2023	630,602,293	630,535,225	99.99	67,068	0.01
<b>Resolution 4</b> To re-elect Mr. Wee Ee Chao as Director	630,602,293	625,973,673	99.27	4,628,620	0.73
<b>Resolution 5</b> To re-elect Mr. Tang Wee Loke as Director	630,602,293	630,162,505	99.93	439,788	0.07
<b>Resolution 6</b> To re-elect Mr. Tay Wee Jin Michael as Director	630,602,293	630,564,939	99.99	37,354	0.01
<b>Resolution 7</b> To re-appoint Deloitte & Touche LLP as Company's Auditors and to authorise the Directors to fix their remuneration	630,602,293	630,541,439	99.99	60,854	0.01
<b>Resolution 8</b> To authorize the Directors to allot and issue shares and convertible securities	630,602,293	625,122,029	99.13	5,480,264	0.87

<b>Resolution 9</b> To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	630,602,293	630,556,739	99.99	45,554	0.01
<b>Resolution 10</b> To approve the Proposed Renewal of the Share Buyback Mandate	630,602,293	630,553,054	99.99	49,239	0.01