



OUE LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196400050E

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 2 April 2026.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), OUE Limited (the "**Company**") is pleased to announce that at the Sixty-Third Annual General Meeting of the Shareholders ("**AGM**") of the Company held today at 2.00 p.m., all the resolutions set out in the Notice of AGM dated 2 April 2026 and put to the vote at the AGM were duly passed. The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

| Resolution number and details | Total number of Shares represented by votes for and against the 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 (%) | |
| Ordinary Resolutions | | | | | | |
| 1. | Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2025 | 567,619,919 | 567,536,319 | 99.99 | 83,600 | 0.01 |

| Resolution number and details | | Total number of Shares represented by votes for and against the 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 (%) |
| 2. | Final dividend of 1 cent per ordinary share | 567,460,219 | 567,340,019 | 99.98 | 120,200 | 0.02 |
| 3. | Approval of Directors' fees for the financial year ended 31 December 2025 | 567,497,519 | 567,208,519 | 99.95 | 289,000 | 0.05 |
| 4. | (a) Re-election of Mr Kin Chan as Director | 567,335,519 | 567,032,319 | 99.95 | 303,200 | 0.05 |
| | (b) Re-election of Mr Brian Riady as Director | 567,332,519 | 567,195,119 | 99.98 | 137,400 | 0.02 |
| 5. | Re-appointment of Auditors | 567,328,119 | 567,200,519 | 99.98 | 127,600 | 0.02 |
| 6. | Authority for Directors to issue shares | 567,331,519 | 560,998,852 | 98.88 | 6,332,667 | 1.12 |
| 7. | Renewal of the Share Purchase Mandate | 567,273,519 | 567,177,919 | 99.98 | 95,600 | 0.02 |

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S), INCLUDING THE NUMBER OF SHARES HELD AND THE INDIVIDUAL RESOLUTION(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING

No party was required to abstain from voting on any of the resolutions at the AGM.

SCRUTINEER

Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For the purpose of Rule 704(8) of the SGX-ST Listing Manual, Mr Kin Chan ("**Mr Chan**"), who was re-appointed as Director at the AGM, will remain as a member of the Audit Committee. The Board considers Mr Chan to be non-independent.

By Order of the Board
OUE Limited

Kelvin Chua
Company Secretary

24 April 2026