

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in Republic of Singapore)
(the “**Company**”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Overseas Education Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2024.
2. The results of the poll on each resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1.	Adoption of the Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2023 and Auditors’ Report	276,146,348	276,146,348	100	0	0.00
2.	Payment of proposed final dividend of S\$0.013 per ordinary share for the financial year ended 31 December 2023	274,691,248	274,691,248	100	0	0.00
3.	Approval of Directors’ fees amounting to S\$490,000 in advance for the financial year ending 31 December 2024	274,691,248	274,531,248	99.94	160,000	0.06

4.	Election of Mr Jong Voon Hoo as Director of the Company	274,681,248	274,671,248	100	10,000	0.00
5.	Election of Associate Professor Leong Ching Ching as Director of the Company	274,681,248	274,671,248	100	10,000	0.00
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors	274,691,248	274,691,248	100	0	0.00
Special Business						
7.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	274,691,248	273,096,148	99.42	1,595,100	0.58

3. Mr Jong Voon Hoo has been elected as a Director of the Company and designated as Independent Director of the Company, Chairman of the Audit Committee and Nominating Committee, and member of the Remuneration Committee. The Board of Directors considers Mr Jong Voon Hoo independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the separate announcements released today regarding Mr Jong Voon Hoo's appointment as a director and reconstitution of the Board and Board Committees for further information.
4. Associate Professor Leong Ching Ching has been elected as a Director of the Company and designated as Independent Director of the Company, Chairperson of the Remuneration Committee, and member of the Audit Committee and the Nominating Committee. The Board of Directors considers Associate Professor Leong Ching Ching independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the separate announcements released today regarding Associate Professor Leong Ching Ching's appointment as a director and reconstitution of the Board and Board Committees for further information.
5. Mr Ho Yew Mun, who has retired in accordance with Regulation 96 of the Constitution and not being eligible for re-election as Independent Director pursuant to Rule 210(5)(d)(iv) of the Listing Rules of the SGX-ST, has retired with effect from the conclusion of the AGM. Please refer to the separate announcements released today regarding Mr Ho Yew Mun's cessation as a director and reconstitution of the Board and Board Committees for further information.
6. Mr Leow Wee Kia Clement, who has retired in accordance with Regulation 96 of the Constitution and not being eligible for re-election as Independent Director pursuant to Rule 210(5)(d)(iv) of the Listing Rules of the SGX-ST, has retired with effect from the conclusion of the AGM. Please refer to the separate announcements released today regarding Mr Leow

Wee Kia Clement's cessation as a director and reconstitution of the Board and Board Committees for further information.

7. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board of
OVERSEAS EDUCATION LIMITED

Tan Swee Gek
Company Secretary
25 April 2024