

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 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2025.
2. The results of the poll on each resolution, as confirmed by CACS Corporate Advisory 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 2024 and Auditors' Report	279,847,548	278,289,648	99.44	1,557,900	0.56
2.	Payment of proposed final dividend of S\$0.012 per ordinary share for the financial year ended 31 December 2024	279,847,548	279,389,648	99.84	457,900	0.16
3.	Approval of Directors' fees amounting to S\$595,000 in advance for the financial year ending 31 December 2025	280,237,548	278,529,648	99.39	1,707,900	0.61

4.	Re-election of Ms Wong Lok Hiong as Director of the Company	279,837,548	278,129,648	99.39	1,707,900	0.61
5.	Re-election of Mr Ho Hie Wu as Director of the Company	279,837,548	278,129,648	99.39	1,707,900	0.61
6.	Election of Ms Ang Tsu En Evelyn as Director of the Company	278,737,548	278,129,648	99.78	607,900	0.22
7.	Election of Mr Choo Chih Chien Benjamin as Director of the Company	278,737,548	278,029,648	99.75	707,900	0.25
8.	Re-appointment of Messrs Ernst & Young LLP as Auditors	285,720,148	285,223,648	99.83	496,500	0.17
Special Business						
9.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	303,120,148	293,165,948	96.72	9,954,200	3.28

3. Ms Wong Lok Hiong, who has been re-elected as a Director of the Company, will remain as Chief Executive Officer and Executive Director of the Company.
4. Mr Ho Hie Wu, who has been re-elected as a Director of the Company, will remain as Chief Financial Officer and Executive Director of the Company.
5. Ms Ang Tsu En Evelyn has been elected as a Director of the Company and designated as Independent Director of the Company, member of the Nominating Committee, Remuneration Committee and Audit Committee. The Board of Directors considers Ms Ang Tsu En Evelyn independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the separate announcements released today regarding Ms Ang Tsu En Evelyn's appointment as a director and reconstitution of the Board and Board Committees for further information.
6. Mr Choo Chih Chien Benjamin has been elected as a Director of the Company and designated as Independent Director of the Company, Chairman of the Nominating Committee, and member of the Audit Committee and the Remuneration Committee. The Board of Directors considers Mr Choo Chih Chien Benjamin independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the separate announcements

released today regarding Mr Choo Chih Chien Benjamin's appointment 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
24 April 2025