

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 10 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2026.
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 2025 and Auditors’ Report	294,845,448	294,442,548	99.86	402,900	0.14
2.	Payment of proposed final dividend of S\$0.007 per ordinary share for the financial year ended 31 December 2025	294,845,448	294,442,548	99.86	402,900	0.14
3.	Approval of Directors’ fees amounting to S\$590,000 in advance for the financial year ending 31 December 2026	294,845,448	294,209,748	99.78	635,700	0.22

4.	Re-election of Mr Tan Teng Muan as Director of the Company	294,845,448	294,090,548	99.74	754,900	0.26
5.	Re-election of Associate Professor Leong Ching Ching as Director of the Company	294,845,448	294,292,548	99.81	552,900	0.19
6.	Re-election of Mr Jong Voon Hoo as Director of the Company	294,845,448	294,168,548	99.77	676,900	0.23
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors	294,845,448	294,318,548	99.82	526,900	0.18
Special Business						
8.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	294,855,548	292,616,748	99.24	2,238,800	0.76

3. Mr Tan Teng Muan, who has been re-elected as a Director of the Company, will remain as Non-Executive Chairman and Non-Executive Non-Independent Director of the Company, and as member of the Nominating Committee, Remuneration Committee and Audit Committee. He is not considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Associate Professor Leong Ching Ching, who has been re-elected as a Director of the Company, will remain as Independent Director of the Company, Chairperson of the Remuneration Committee and member of the Nominating Committee and Audit 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.
5. Mr Jong Voon Hoo, who has been re-elected as a Director of the Company, will remain as Independent Director of the Company, Chairman of the Audit Committee and member of the Nominating Committee and 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.
6. 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
30 April 2026