

# UNITED INDUSTRIAL CORPORATION LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 196300181E)

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 57TH ANNUAL GENERAL MEETING ("AGM")

United Industrial Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 57th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 2 April 2019 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	1,274,980,061	1,272,267,177	99.79	2,712,884	0.21
Ordinary Resolution 2 Declaration of a First and Final tax-exempt (one-tier) Dividend	1,273,976,839	1,270,879,999	99.76	3,096,840	0.24
Ordinary Resolution 3 Approval of Directors' Fees	1,274,782,079	1,270,794,113	99.69	3,987,966	0.31
Ordinary Resolution 4 Re-election of Mr Lim Hock San as Director	1,274,510,994	1,268,943,727	99.56	5,567,267	0.44
Ordinary Resolution 5 Re-election of Mr Antonio L. Go as Director	556,830,232	543,757,149	97.65	13,073,083	2.35
Ordinary Resolution 6 Re-election of Mr Hwang Soo Jin as Director	1,273,778,133	1,257,907,944	98.75	15,870,189	1.25
Ordinary Resolution 7 Re-election of Mr Yang Soo Suan as Director	1,273,728,320	1,260,579,371	98.97	13,148,949	1.03
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,273,784,572	1,273,202,660	99.95	581,912	0.05
Ordinary Resolution 9 Authority for Directors to issue shares (General Share Issue Mandate)	1,273,779,435	1,258,634,447	98.81	15,144,988	1.19

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		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 10 Authority for Directors to issue shares (United Industrial Corporation Limited Share Option Scheme)	1,273,815,758	1,271,896,651	99.85	1,919,107	0.15

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

TEO HWEE PING

Company Secretary

Singapore  
23 Apr 2019