

## **UOL Group Limited Investor Relations Policy**

UOL Group Limited (the “Company”) is committed to making regular, timely and accurate disclosures to keep shareholders and the investment community informed about corporate and business developments, in accordance with the listing rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

### **1. General Policy**

- i. All disclosures submitted to the SGX-ST through SGXNET will be made available on the Company's corporate website ([www.uol.com.sg](http://www.uol.com.sg)).
- ii. The Investor Relations Policy is subject to regular review by the senior management of the Company to ensure its effectiveness.

### **2. Communications Guidelines**

- i. The Company's designated senior spokespersons will establish and maintain regular dialogue with shareholders and the investment community, as well as respond to queries from analysts and the media.
- ii. The Company does not respond to rumours or market speculations. However, if rumours indicate that material information may have been leaked or they are in fact false or inaccurate, these will be promptly denied or clarified through announcements via SGXNET to SGX-ST.
- iii. The Company will observe a “blackout” period of two weeks prior to the announcement of its quarterly financial results and one month prior to the announcement of its full-year financial results. During this period, the Company does not comment on industry outlook, business performance and financial results.

### **3. No Selective Disclosure**

- i. Should there be any inadvertent disclosure of material information to a select group, the Company shall ensure that the same information is disclosed publicly to all shareholders as promptly as possible, through SGX-ST and on the Company's corporate website.

### **4. Channels of Communication**

- i. The Company actively engages its shareholders and the investment community through various platforms, including:
  - a. Annual General Meetings (“AGM”) and Extraordinary General Meetings (“EGM”) if necessary;
  - b. Quarterly financial results and presentation slides announced via SGXNET and posted on the Company's corporate website;

- c. Annual analysts and media briefings, and quarterly earnings calls;
- d. One-on-one/group meetings or conference calls, investor luncheons and conferences;
- e. Site, property and mall visits;
- f. Annual reports and sustainability reports;
- g. Media releases and statements;
- h. Notices and explanatory memoranda for AGMs and EGMs; and
- i. Corporate website ([www.uol.com.sg](http://www.uol.com.sg))

## **5. Key Resource for Shareholders and Investment Community**

- i. The Company's relevant business developments and operations, financial reports, announcements, and other information are posted on the corporate website ([www.uol.com.sg](http://www.uol.com.sg)).
- ii. The corporate website has a dedicated "Investors and Media" section which includes announcements, financial results, presentation slides, annual reports and stock information. Both current information and archives of information released previously are found in this section.
- iii. Shareholders and the investment community may subscribe to an email alert service to receive notifications as and when there are updates to the corporate website.

## **6. Company Contacts**

- i. Shareholders can contact the Company's Singapore Share Registrar at the following address:  
  
Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623  
Telephone: +65 6536 5355  
Facsimile: +65 6536 1360
- ii. Shareholders and the investment community can contact the Corporate Communications and Investor Relations department by email at [corpcomms@uol.com.sg](mailto:corpcomms@uol.com.sg)