

Announcement

Co. Reg. No. 193500026Z

CHANGES IN COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION AND HUMAN CAPITAL COMMITTEE

8 August 2024, Singapore - United Overseas Bank Limited (UOB) wishes to announce the following changes to two of its Board Committees:

Audit Committee

Steven Phan Swee Kim (Chairman)

Wong Kan Seng

Chia Tai Tee

Tracey Woon Kim Hong

Teo Lay Lim (*will step down with effect from 1 September 2024*)

Ong Chong Tee* (*will be appointed with effect from 1 September 2024*)

Remuneration and Human Capital Committee

Tracey Woon Kim Hong (Chairman)

Wong Kan Seng

Wee Ee Lim

Steven Phan Swee Kim

Teo Lay Lim (*will be appointed with effect from 1 September 2024*)

* The Board considers Mr Ong to be independent.

Jeffrey Beh
Company Secretary

