

Announcement

Co. Reg. No. 193500026Z

APPOINTMENT OF INDEPENDENT DIRECTOR AND AUDIT COMMITTEE MEMBER

Singapore, 1 September 2026 - United Overseas Bank Limited (UOB) is pleased to announce the following as part of its ongoing Board renewal:

Jill Lee Ghim Ha, 63, will be appointed as an Independent and Non-executive Director of UOB and a member of its Audit Committee with effect from 1 October 2026.

Jill began her executive career in Singapore in 1986 and went on to build an international career spanning China, Germany and Switzerland where she held senior finance, strategy and transformation leadership roles, including Group Chief Financial Officer of Sulzer and regional Chief Financial Officer of Siemens and ABB.

Currently, Jill serves as a Director of Schneider Electric, StarHub, JTC Corporation, PSA International and 65 Equity Partners. Jill is also a member of the board of governors of the Institute of Technical Education and management board member of NUS Institute of System Science.

Jill holds a Bachelor of Business Administration from the National University of Singapore and a Master of Business Administration from Nanyang Technological University.

The Board has assessed Jill to be an Independent Director as she has no interest or relationship which would affect her exercise of independent judgement.

Following the appointment, the composition of the Board and Audit Committee will be revised as follows:

Board of Directors

Wong Kan Seng (Chairman)
Wee Ee Cheong
Michael Lien Jown Leam
Wee Ee Lim
Steven Phan Swee Kim
Chia Tai Tee
Tracey Woon Kim Hong
Dinh Ba Thanh
Teo Lay Lim
Ong Chong Tee
Jill Lee Ghim Ha (*w.e.f. 1 October 2026*)

Audit Committee

Ong Chong Tee (Chairman)
Wong Kan Seng
Steven Phan Swee Kim
Chia Tai Tee
Tracey Woon Kim Hong
Jill Lee Ghim Ha (*w.e.f. 1 October 2026*)

Jeffrey Beh
Company Secretary

