
ANNOUNCEMENT

APPOINTMENT OF NEW MEMBERS TO REMUNERATION COMMITTEE AND AUDIT COMMITTEE

Singapore, 13 June 2014 – The Board of Directors of United Overseas Bank Limited has appointed Mr James Koh Cher Siang to the Remuneration Committee and Mr Ong Yew Huat to the Audit Committee with effect from today. The Committees will now comprise the following members:

Remuneration Committee

Wee Cho Yaw (Chairman)

Hsieh Fu Hua

James Koh Cher Siang (new member)

Audit Committee

Willie Cheng Jue Hiang (Chairman)

James Koh Cher Siang

Ong Yew Huat (new member)

The Board considers new Audit Committee member Ong Yew Huat to be independent.

Mrs Vivien Chan
Company Secretary