United Overseas Bank Limited

Head Office
80 Raffles Place UOB Plaza
Singapore 048624
Tel (65) 6222 2121
Fax (65) 6534 2334
uobgroup.com

Co. Reg. No. 193500026Z

Announcement

GRANT OF SHARE AWARDS

Singapore, 6 May 2024 - Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, United Overseas Bank Limited ("**UOB**") wishes to announce the details of the grant of UOB share awards to its eligible non-executive directors pursuant to the UOB Share Plan. These share awards form part of the directors' remuneration for 2023 that was approved by shareholders at UOB's Annual General Meeting held on 18 April 2024. Details are as follows:

	UOB Share Plan
Date of grant	6 May 2024
Total number of shares granted	26,400
Closing market price on date of grant	$30.56
Number of shares granted to each eligible non-executive director	<u>Directors</u> — <u>No. of shares*</u> Wong Kan Seng — 13,700 Chia Tai Tee — 3,400 Tracey Woon Kim Hong — 3,200 Dinh Ba Thanh — 1,100 Teo Lay Lim — 2,500 Ong Chong Tee — 2,500
Vesting of shares	100% of the share awards vest on the date of grant.

*The number of shares awarded is determined based on $30.1733 per share, which is the volume-weighted average price of an ordinary share of UOB over the ten market days immediately following the date of the AGM.

Theresa Sim
Company Secretary