
ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES

Singapore, 18 August 2021 - United Overseas Insurance Limited wishes to announce the following:

1. Retirement of Director

Mr Yang Soo Suan, a director and member of the Audit, Remuneration and Nominating Committees, will retire on 1 September 2021 to facilitate renewal of the Board.

2. Changes to Board Committees

Mr Chng Hwee Hong, an independent director, will be appointed as a member of the Nominating Committee with effect from 1 September 2021.

When the above changes take effect, the composition of the Audit, Remuneration and Nominating Committees will be as follows:

Audit Committee	Remuneration Committee	Nominating Committee
Chng Hwee Hong (Chairman) Ho Yew Kee Chua Kim Leng	Wee Cho Yaw (Chairman) Hwang Soo Jin Ho Yew Kee	Hwang Soo Jin (Chairman) Wee Cho Yaw Chng Hwee Hong

Vivien Chan
Company Secretary