

Announcement

Co. Reg. No. 193500026Z

GRANT OF SHARE AWARDS

Singapore, 8 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	30,400	
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
	Steven Phan Swee Kim	4,000
	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

