

Announcement

DEMISE OF INDEPENDENT DIRECTOR

Singapore, 1 August 2022 – With great sadness, the Board of Directors of United Overseas Bank Limited (UOB or the Bank) wishes to announce that Mr Alvin Yeo Khirn Hai, an Independent Director, had passed away on 30 July 2022.

The Board of Directors, management and staff of the Bank express their deepest sorrow over the demise of Mr Yeo and convey heartfelt condolences to his family. UOB wishes to express its gratitude to Mr Yeo for his invaluable contributions and dedicated service to the UOB Group in the past five years. The UOB Group has benefited from Mr Yeo's practical wisdom and experience in corporate governance and risk management matters.

Mr Yeo was the Chairman of the Audit Committee and a member of the Board Risk Management and Nominating Committees. He had previously also served as the Chairman of the Board Risk Management Committee.

By Order of the Board

Joyce Sia
Company Secretary