

Announcement

Co. Reg. No. 193500026Z

CHANGE OF AUDIT COMMITTEE CHAIRMAN

Singapore, 2 May 2025 – United Overseas Bank Limited wishes to announce the stepping down of Mr Steven Phan Swee Kim as Chairman of the Audit Committee (AC) with effect from 1 July 2025 and the appointment of Mr Ong Chong Tee as Chairman of the AC on the same date. Mr Phan will remain as a member of the AC.

The composition of the AC remains following the change in its chairmanship:

Audit Committee (with effect from 1 July 2025)

Ong Chong Tee (Chairman)

Wong Kan Seng

Steven Phan Swee Kim

Chia Tai Tee

Tracey Woon Kim Hong

** Mr Ong has been a member of the AC since 1 September 2024.*

Jeffrey Beh
Company Secretary

