

Announcement

Co. Reg. No. 193500026Z

GRANT OF SHARE AWARDS

Singapore, 7 May 2025 - 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 2024 that was approved by shareholders at UOB’s Annual General Meeting held on 21 April 2025. Details are as follows:

	UOB Share Plan
Date of grant	7 May 2025
Total number of shares granted	27,200
Closing market price on date of grant	\$34.49
Number of shares granted to each eligible non-executive director	<u>Directors</u>
	<u>No. of shares*</u>
	Wong Kan Seng 12,400
	Steven Phan Swee Kim 3,500
	Chia Tai Tee 3,000
	Tracey Woon Kim Hong 2,800
	Dinh Ba Thanh 1,000
	Teo Lay Lim 2,100
	Ong Chong Tee 2,400
Vesting of shares	100% of the share awards vest on the date of grant.

*The number of shares awarded is determined based on \$34.6184 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.

Jeffrey Beh
 Company Secretary

