



HEAD OFFICE

80 Raffles Place UOB Plaza Singapore 048624 Tel (65) 6533 9898 Fax (65) 6534 2334 uobgroup.com

Co. Reg. No. 193500026Z

Announcement

GRANT OF SHARE AWARDS

Singapore, 10 May 2022 - 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 non-executive directors pursuant to the UOB Share Plan. These share awards form part of the directors' remuneration for 2021 and have been approved by shareholders at UOB's Annual General Meeting held on 21 April 2022. Details are as follow:

	UOB Share Plan	
Date of grant	10 May 2022	
Total number of shares granted	24,000	
Closing market price on date of grant	\$28.77	
Number of shares granted to each non-executive director	Directors Wong Kan Seng Alvin Yeo Khirn Hai Steven Phan Swee Kim Chia Tai Tee Tracey Woon Kim Hong Dinh Ba Thanh	No. of shares* 13,800 3,000 3,500 2,600 1,000 100
Vesting of shares	100% of the share awards vest on the date of grant.	

^{*}The number of shares awarded is determined based on \$29.9474 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

