



United Overseas Bank Limited

Head Office  
80 Raffles Place UOB Plaza  
Singapore 048624  
Tel (65) 6222 2121  
Fax (65) 6534 2334  
uobgroup.com

## Announcement

Co. Reg. No. 193500026Z

### **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

**22 February 2024, Singapore** - United Overseas Bank Limited (UOB) wishes to announce the appointment of Mr Wong Kan Seng, Chairman of the UOB Board, as a member of the Audit Committee with effect from 1 March 2024.

Following the appointment, the composition of the UOB Audit Committee shall be as follows:

Steven Phan Swee Kim (Chairman)  
Wong Kan Seng  
Chia Tai Tee  
Tracey Woon Kim Hong  
Teo Lay Lim

The Board considers Mr Wong to be independent.

Jeffrey Beh  
Company Secretary



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