

## **RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of UOL Group Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees of the Company, with effect from the date of this announcement:

- (a) appointment of Mr Lau Cheng Soon as a member of the Executive Committee; and
- (b) appointment of Mr Sim Hwee Cher as a member of the Remuneration Committee.

Following the above changes, the Board of Directors and the Board Committees of the Company shall comprise the following Directors:

### Board of Directors

Dr Wee Cho Yaw (Chairman, Non-executive and Non-independent)  
Mr Wee Ee Lim (Deputy Chairman, Non-executive, Non-independent)  
Mr Liam Wee Sin (Executive, Non-independent)  
Mr Tan Tiong Cheng (Non-executive, Independent)  
Mr Poon Hon Thang Samuel (Non-executive, Independent)  
Mr Wee Ee-chao (Non-executive, Non-independent)  
Mr Sim Hwee Cher (Non-executive, Independent)  
Mr Lee Chin Yong Francis (Non-executive, Independent)  
Mr Lau Cheng Soon (Non-executive, Independent)

### Executive Committee

Dr Wee Cho Yaw (Chairman) (Non-executive, Non-independent)  
Mr Wee Ee Lim (Non-executive, Non-independent)  
Mr Liam Wee Sin (Executive, Non-independent)  
Mr Lee Chin Yong Francis (Non-executive, Independent)  
Mr Lau Cheng Soon (Non-executive, Independent)

### Nominating Committee

Mr Poon Hon Thang Samuel (Chairman) (Non-executive, Independent)  
Mr Wee Ee Lim (Non-executive, Non-independent)  
Mr Lee Chin Yong Francis (Non-executive, Independent)

### Remuneration Committee

Mr Tan Tiong Cheng (Chairman) (Non-executive, Independent)  
Mr Wee Ee Lim (Non-executive, Non Independent)  
Mr Lau Cheng Soon (Non-executive, Independent)  
Mr Sim Hwee Cher (Non-executive, Independent)

Audit & Risk Committee

Mr Sim Hwee Cher (Chairman) (Non-executive, Independent)

Mr Tan Tiong Cheng (Non-executive, Independent)

Mr Lau Cheng Soon (Non-executive, Independent)

Mr Lee Chin Yong Francis (Non-executive, Independent)

Submitted by Yeong Sien Seu, Company Secretary on 16 February 2022 to the SGX