

Announcement

APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN AND NOMINATING COMMITTEE MEMBER

Singapore, 15 August 2022 – United Overseas Bank Limited wishes to announce the appointment of Mr Steven Phan Swee Kim as the Chairman of the Audit Committee (AC) with effect from 12 August 2022 and Dr Chia Tai Tee as a member of the Nominating Committee subject to Authority's approval.

Updated Composition of the Board and Board Committees

With the above appointments, the updated composition of the board and board committees will be as follows:

Board of Directors

Wong Kan Seng (Chairman)

Wee Ee Cheong

Michael Lien Jown Leam

Wee Ee Lim

Steven Phan Swee Kim

Chia Tai Tee

Tracey Woon Kim Hong

Dinh Ba Thanh

Teo Lay Lim

Audit Committee

Steven Phan Swee Kim (Chairman)

Chia Tai Tee

Tracey Woon Kim Hong

Board Risk Management Committee

Chia Tai Tee (Chairman)

Wong Kan Seng

Wee Ee Cheong

Wee Ee Lim

Tracey Woon Kim Hong

Executive Committee

Wong Kan Seng (Chairman)

Wee Ee Cheong

Michael Lien Jown Leam

Steven Phan Swee Kim

Teo Lay Lim

Remuneration and Human Capital Committee

Tracey Woon Kim Hong (Chairman)

Wong Kan Seng

Wee Ee Lim

Steven Phan Swee Kim

Nominating Committee

Steven Phan Swee Kim (Chairman)

Wong Kan Seng

Wee Ee Cheong

Michael Lien Jown Leam

Chia Tai Tee (*subject to Authority's approval*)

* Mr Phan has been a member of the AC since 5 August 2020.

Joyce Sia
Company Secretary