UOL Group Limited
华业集团有限公司
(Incorporated in Singapore)
(Company Reg. No. 196300438C)

CHANGES TO THE NAME AND SCOPE OF AUDIT & RISK COMMITTEE

The Board of Directors of UOL Group Limited (the "**Company**") wishes to announce that the Audit & Risk Committee ("**ARC**") is now renamed as "Audit, Risk Management and Sustainability Committee ("**ARMSC**")" and in addition to its existing duties, the ARMSC shall be responsible for:-

1. Reviewing and advising the Board on the Group's overall sustainability strategy;

2. Providing strategic direction to the Management Sustainability Steering Committee including the engagement of external sustainability advisory and/or assurance consultants as necessary; and

3. Reviewing the Group's sustainability strategies, targets, policies, roadmap, reports and disclosures.

The composition of the ARMSC of the Company remains the same as that of the ARC, as follows:-

Audit, Risk Management and Sustainability Committee

Mr Sim Hwee Cher	– Chairman, Independent & Non-executive
Mr Lau Cheng Soon	– Member, Independent & Non-executive
Mr Lee Chin Yong Francis	– Member, Independent & Non-executive

Submitted by Yeong Sien Seu, Company Secretary on 26 October 2022 to the SGX