

Corporate Information

Board of Directors

Wong Kan Seng (*Chairman*)
Wee Cho Yaw* (*Chairman Emeritus and Adviser*)
Wee Ee Cheong (*Deputy Chairman and Chief Executive Officer*)
Franklin Leo Lavin
Willie Cheng Jue Hiang
James Koh Cher Siang
Ong Yew Huat
Lim Hwee Hua
Alexander Charles Hungate
Michael Lien Jown Leam
Alvin Yeo Khirn Hai

Audit Committee

Willie Cheng Jue Hiang (*Chairman*)
James Koh Cher Siang
Ong Yew Huat
Alvin Yeo Khirn Hai

Board Credit Committee

Ong Yew Huat (*Chairman*)
Wong Kan Seng
Wee Cho Yaw*
Wee Ee Cheong
Franklin Leo Lavin
Alexander Charles Hungate

Board Risk Management Committee

Wee Cho Yaw* (*Chairman*)
Ong Yew Huat (*Chairman from 21 April 2018*)
Wong Kan Seng
Wee Ee Cheong
Alvin Yeo Khirn Hai

Nominating Committee

Lim Hwee Hua (*Chairman*)
Wong Kan Seng
Wee Cho Yaw*
Franklin Leo Lavin*
Wee Ee Cheong (*Alternate to Wee Cho Yaw till 20 April 2018 and member from 21 April 2018*)
Willie Cheng Jue Hiang
Michael Lien Jown Leam
James Koh Cher Siang (*member from 21 April 2018*)

Remuneration Committee

James Koh Cher Siang (*Chairman*)
Lim Hwee Hua
Alexander Charles Hungate
Wong Kan Seng

Strategy Committee

Wong Kan Seng (*Chairman*)
Wee Cho Yaw*
Wee Ee Cheong
Franklin Leo Lavin
Lim Hwee Hua
Michael Lien Jown Leam

Secretaries

Joyce Sia Ming Kuang
Theresa Sim Kwee Soik

Share Registrar

Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
Singapore Land Tower #32-01
Singapore 048623
Phone: (65) 6536 5355
Fax: (65) 6536 1360

Internal Auditor

Daniel Ng Ming Thiam
Head, Group Audit
United Overseas Bank Limited
396 Alexandra Road #03-09
Singapore 119954

External Auditor

Ernst & Young LLP
One Raffles Quay
North Tower Level 18
Singapore 048583
Partner-in-charge: Winston Ngan
(*appointed on 24 April 2014*)

Registered Office

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UOB Plaza
Singapore 048624
Company Registration Number: 193500026Z
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SWIFT: UOVBSGSG
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Investor Relations

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