

Corporate Information

Board of Directors

Wong Kan Seng (*Chairman*)
Wee Ee Cheong (*Deputy Chairman and Chief Executive Officer*)
James Koh Cher Siang
Ong Yew Huat
Lim Hwee Hua
Alexander Charles Hungate
Michael Lien Jown Leam
Alvin Yeo Khirn Hai
Wee Ee Lim
Steven Phan Swee Kim
Chia Tai Tee

Audit Committee

Ong Yew Huat (*Chairman*)
James Koh Cher Siang
Alvin Yeo Khirn Hai
Steven Phan Swee Kim
Chia Tai Tee

Board Risk Management Committee

Alvin Yeo Khirn Hai (*Chairman*)
Wong Kan Seng
Wee Ee Cheong
Ong Yew Huat
Wee Ee Lim
Chia Tai Tee

Executive Committee

Wong Kan Seng (*Chairman*)
Wee Ee Cheong
Ong Yew Huat
Lim Hwee Hua
Michael Lien Jown Leam
Steven Phan Swee Kim

Nominating Committee

Steven Phan Swee Kim (*Chairman*)
Wong Kan Seng
Wee Ee Cheong
Lim Hwee Hua
James Koh Cher Siang
Michael Lien Jown Leam

Remuneration and Human Capital Committee

James Koh Cher Siang (*Chairman*)
Wong Kan Seng
Lim Hwee Hua
Alexander Charles Hungate
Wee Ee Lim
Steven Phan Swee Kim

Chairman Emeritus and Honorary Adviser

Wee Cho Yaw

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
Head, Group Audit
United Overseas Bank Limited
One Raffles Place
Tower 1 #15-02
Singapore 048616

External Auditor

Ernst & Young LLP
One Raffles Quay
North Tower Level 18
Singapore 048583
Partner-in-charge: Wilson Woo
(appointed on 5 June 2020)

Registered Office

80 Raffles Place
UOB Plaza
Singapore 048624
Company Registration Number: 193500026Z
Phone: (65) 6222 2121 (*calling from overseas*)
1800 222 2121 (*within Singapore*)
Fax: (65) 6534 2334
SWIFT: UOVBSGSG
Website: www.UOBgroup.com

Investor Relations

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