

Corporate Information

Board of Directors

Wee Cho Yaw (*Chairman Emeritus and Adviser*)
Hsieh Fu Hua (*Chairman*)
Wee Ee Cheong (*Deputy Chairman and Chief Executive Officer*)
Wong Meng Meng
Franklin Leo Lavin
Willie Cheng Jue Hiang
James Koh Cher Siang
Ong Yew Huat
Lim Hwee Hua

Strategy Committee (established 15 February 2016)

Hsieh Fu Hua (*Chairman*)
Wee Cho Yaw
Wee Ee Cheong
James Koh Cher Siang
Franklin Leo Lavin

Board Credit Committee (established 15 February 2016)

Ong Yew Huat (*Chairman*)
Wee Cho Yaw
Hsieh Fu Hua
Wee Ee Cheong
Lim Hwee Hua

Audit Committee

Willie Cheng Jue Hiang (*Chairman*)
James Koh Cher Siang
Ong Yew Huat

Nominating Committee

Lim Hwee Hua (*Chairman w.e.f. 10 March 2016*)
(*appointed on 10 March 2016*)
Wee Cho Yaw
Hsieh Fu Hua
Wong Meng Meng
Franklin Leo Lavin
Willie Cheng Jue Hiang
Wee Ee Cheong (*Alternate to Wee Cho Yaw*)

Remuneration Committee

James Koh Cher Siang (*Chairman w.e.f. 15 February 2016*)
Hsieh Fu Hua
Lim Hwee Hua (*appointed on 15 February 2016*)

Board Risk Management Committee

Wee Cho Yaw (*Chairman*)
Hsieh Fu Hua
Wee Ee Cheong
Ong Yew Huat
Wong Meng Meng (*appointed on 15 February 2016*)

Secretary

Joyce Sia Ming Kuang (*appointed on 13 July 2015*)

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

Victor Ngo
Head, Group Audit
United Overseas Bank Limited
396 Alexandra Road #18-00
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

80 Raffles Place
UOB Plaza
Singapore 048624
Company Registration Number: 193500026Z
Phone: (65) 6533 9898
Fax: (65) 6534 2334
SWIFT: UOVBSGSG
Website: www.uobgroup.com

Investor Relations

80 Raffles Place #05-00
UOB Plaza 2
Singapore 048624
Fax: (65) 6538 0270
Email: InvestorRelations@UOBGroup.com