

# Corporate Information

## Board of Directors

Hsieh Fu Hua (*Chairman*)  
Wee Cho Yaw (*Chairman Emeritus and Adviser*)  
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

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

## Board Credit Committee

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

## Board Risk Management Committee

Wee Cho Yaw (*Chairman*)  
Hsieh Fu Hua  
Wee Ee Cheong  
Ong Yew Huat  
Wong Meng Meng

## 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

Victor Ngo (*till 31 March 2017*)  
Daniel Ng Ming Thiam (*from 1 April 2017*)  
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) 1800 222 2121  
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SWIFT: UOVBSGSG  
Website: uobgroup.com

## Investor Relations

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