

# Corporate Information

## Board of Directors

Wong Kan Seng (*Chairman*)  
Wee Ee Cheong (*Deputy Chairman and Chief Executive Officer*)  
Franklin Leo Lavin<sup>1</sup>  
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  
Wee Ee Lim

## Audit Committee

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

## Board Risk Management Committee

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

## Executive Committee

Wong Kan Seng (*Chairman*)  
Wee Ee Cheong  
Franklin Leo Lavin<sup>1</sup>  
Ong Yew Huat  
Lim Hwee Hua  
Michael Lien Jown Leam

## Nominating Committee

Lim Hwee Hua (*Chairman*)  
Wong Kan Seng  
Wee Ee Cheong  
Willie Cheng Jue Hiang  
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

## 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  
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

80 Raffles Place  
UOB Plaza  
Singapore 048624  
Company Registration Number: 193500026Z  
Phone: (65) 6222 2121  
Fax: (65) 6534 2334  
SWIFT: UOVBSGSG  
Website: [www.UOBgroup.com](http://www.UOBgroup.com)

## Investor Relations

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<sup>1</sup> Till 26 April 2019