

# Corporate Information

## Board of Directors

Wong Kan Seng (*Chairman*)  
Wee Ee Cheong (*Deputy Chairman and Chief Executive Officer*)  
Michael Lien Jown Leam  
Wee Ee Lim  
Steven Phan Swee Kim  
Chia Tai Tee  
Tracey Woon Kim Hong  
Dinh Ba Thanh  
Teo Lay Lim  
Ong Chong Tee

## Audit Committee

Steven Phan Swee Kim (*Chairman*)  
Wong Kan Seng (*appointed on 1 March 2024*)  
Chia Tai Tee  
Tracey Woon Kim Hong  
Teo Lay Lim

## Board Risk Management Committee

Chia Tai Tee (*Chairman*)  
Wong Kan Seng  
Wee Ee Cheong  
Wee Ee Lim  
Tracey Woon Kim Hong  
Ong Chong Tee

## Executive Committee

Wong Kan Seng (*Chairman*)  
Wee Ee Cheong  
Michael Lien Jown Leam  
Steven Phan Swee Kim  
Teo Lay Lim  
Ong Chong Tee

## Nominating Committee

Steven Phan Swee Kim (*Chairman*)  
Wong Kan Seng  
Wee Ee Cheong  
Michael Lien Jown Leam  
Chia Tai Tee

## Remuneration and Human Capital Committee

Tracey Woon Kim Hong (*Chairman*)  
Wong Kan Seng  
Wee Ee Lim  
Steven Phan Swee Kim

## Secretaries

Jeffrey Beh Ean Lim  
Theresa Sim Kwee Soik

## Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Ave  
Keppel Bay Tower #14-07  
Singapore 098632  
Phone: (65) 6536 5355  
Fax: (65) 6536 1360

## Internal Auditor

Vincent Cheong  
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 Siew Wah  
(*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) 6536 7712  
SWIFT: UOVBSGSG  
Website: [www.UOBgroup.com](http://www.UOBgroup.com)

## Investor Relations

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