

ANNOUNCEMENT

COMPOSITION OF BOARD AND BOARD COMMITTEES

Singapore, 25 April 2013 – Following the conclusion of the Annual General Meeting today, the composition of the Board and Board Committees of United Overseas Bank Limited is as set out below:

Board of Directors

Wee Cho Yaw (*Chairman Emeritus & Adviser*)
Hsieh Fu Hua (*Chairman*)
Wee Ee Cheong (*Deputy Chairman & CEO*)
Cham Tao Soon
Wong Meng Meng
Franklin Leo Lavin
Willie Cheng Jue Hiang
Tan Lip-Bu
James Koh Cher Siang
Ong Yew Huat

Executive Committee

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

Remuneration Committee

Wee Cho Yaw (*Chairman*)
Hsieh Fu Hua
Tan Lip-Bu

Nominating Committee

Wong Meng Meng (*Chairman*)
Wee Cho Yaw
Hsieh Fu Hua
Franklin Leo Lavin
Willie Cheng Jue Hiang
Wee Ee Cheong (*Alternate to Wee Cho Yaw*)

Board Risk Management Committee

Wee Cho Yaw (*Chairman*)
Hsieh Fu Hua
Wee Ee Cheong
Cham Tao Soon
Ong Yew Huat

Audit Committee

Willie Cheng Jue Hiang (*Chairman*)
Cham Tao Soon
James Koh Cher Siang

(The Board considers Audit Committee members Willie Cheng Jue Hiang and James Koh Cher Siang to be independent.)

Vivien Chan
Company Secretary