

United Overseas Insurance Limited REGISTERED OFFICE 80 Raffles Place UOB Plaza Singa pore 048624 Tel (65) 6533 9898 Fax (65) 6534 2334 uoi.com.sg Co. Reg. No. 197100152R

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES

Singapore, 18 August 2021 - United Overseas Insurance Limited wishes to announce the following:

1. Retirement of Director

Mr Yang Soo Suan, a director and member of the Audit, Remuneration and Nominating Committees, will retire on 1 September 2021 to facilitate renewal of the Board.

2. <u>Changes to Board Committees</u>

Mr Chng Hwee Hong, an independent director, will be appointed as a member of the Nominating Committee with effect from 1 September 2021.

When the above changes take effect, the composition of the Audit, Remuneration and Nominating Committees will be as follows:

Audit Committee	Remuneration Committee	Nominating Committee
Chng Hwee Hong	Wee Cho Yaw	Hwang Soo Jin
(Chairman)	(Chairman)	(Chairman)
Ho Yew Kee	Hwang Soo Jin	Wee Cho Yaw
Chua Kim Leng	Ho Yew Kee	Chng Hwee Hong

Vivien Chan Company Secretary