

ANNOUNCEMENT

CHANGES TO AUDIT COMMITTEE MEMBERSHIP

Singapore, 7 October 2019 – The Board of Directors of United Overseas Insurance Limited (UOI) has accepted Mr Hwang Soo Jin's retirement from the Audit Committee to facilitate its renewal and has appointed Professor Ho Yew Kee to the Audit Committee with effect from today. The Audit Committee now comprises the following members:

Yang Soo Suan (Chairman)
N Ganesan
Chng Hwee Hong
Ho Yew Kee

The Board considers new Audit Committee member Professor Ho Yew Kee to be independent.

Mrs Vivien Chan
Company Secretary