

Corporate Information

BOARD OF DIRECTORS

Mr Wee Cho Yaw
Chairman & Chief Executive Officer

Mr Wee Ee Cheong
Mr Lee Chin Chuan
Mr Ong Chu Meng
Mr Wong Meng Meng
Mr Philip Yeo Liat Kok
Prof Cham Tao Soon
Mr Ngiam Tong Dow

EXECUTIVE COMMITTEE

Mr Wee Cho Yaw
Chairman

Mr Wee Ee Cheong
Mr Ngiam Tong Dow
Prof Cham Tao Soon
Mr Philip Yeo Liat Kok

NOMINATING COMMITTEE

Mr Wong Meng Meng
Chairman

Mr Wee Cho Yaw
Mr Philip Yeo Liat Kok
Prof Cham Tao Soon
Mr Ngiam Tong Dow
Mr Wee Ee Cheong
(alternate to Mr Wee Cho Yaw)

REMUNERATION COMMITTEE

Mr Wee Cho Yaw
Chairman

Mr Philip Yeo Liat Kok
Prof Cham Tao Soon

SECRETARY

Mrs Vivien Chan

SHARE TRANSFER OFFICE

80 Raffles Place
4th Storey UOB Plaza 1
Singapore 048624
Telephone: (65) 6439 3104
Facsimile: (65) 6536 7712

AUDITORS

Ernst & Young
One Raffles Quay
North Tower, Level 18
Singapore 048583

REGISTERED OFFICE

80 Raffles Place
UOB Plaza
Singapore 048624
Company Registration No.: 195800116D
Telephone: (65) 6533 9898
Facsimile: (65) 6534 2334
SWIFT: UOVBSGSG
Website: www.uobgroup.com

BRANCH NETWORK

MAIN

156 Cecil Street
#01-00 Far Eastern Bank Building
Singapore 069544
Telephone: (65) 6221 9055
Facsimile: (65) 6224 2263
Telex: RS 23029 FEBANK

CORRESPONDENTS

In all principal cities of the world