Corporate Information

BOARD OF DIRECTORS

Mr Wee Cho Yaw
Chairman

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 *(appointed on 3 February 2005)*

EXECUTIVE COMMITTEE

Mr Wee Cho Yaw
Chairman

Mr Wee Ee Cheong
Mr Ngiam Tong Dow *(appointed on 3 February 2005)*

NOMINATING COMMITTEE

Mr Wong Meng Meng
Chairman

Mr Wee Cho Yaw
Mr Philip Yeo Liat Kok *(appointed on 7 January 2005)*
Prof Cham Tao Soon
Mr Ngiam Tong Dow *(appointed on 3 February 2005)*

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) 6539 3104
Facsimile: (65) 6536 7712

AUDITORS

Ernst & Young
10 Collyer Quay
#21-01 Ocean Building
Singapore 049315

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

Corporate Information

GENERAL MANAGEMENT

Mr Wee Cho Yaw
Chairman & Chief Executive Officer

Mr Wee Ee Cheong
Deputy Chairman & President

Mr Chong Kie Cheong
Senior Executive Vice President
Investment Banking

Mr Francis Lee Chin Yong
Senior Executive Vice President
International

Mr Terence Ong Sea Eng
Senior Executive Vice President
Global Treasury & Asset Management

Mr Samuel Poon Hon Thang
Senior Executive Vice President
Institutional & Individual Financial Services

Mr Joseph Chen Seow Chan
Managing Director
Global Treasury Trading

Mr Bill Chua Teck Huat
Executive Vice President
Operations

Ms Susan Hwee
Executive Vice President
Information Technology

Mr Kuek Tong Au
Executive Vice President
Corporate Services

Ms Sim Puay Suang
Executive Vice President
Personal Financial Services

Mr Wee Joo Yeow
Executive Vice President
Corporate Banking - Singapore

Mr Yeo Eng Cheong
Executive Vice President
Commercial Credit

Mr Larry Lam
Senior Vice President & Chief Auditor