

Board of Directors

BRIEF CURRICULUM VITAE OF DIRECTORS

Mr Wee Cho Yaw

Chairman & Chief Executive Officer

Age 77. A career banker with more than 40 years of experience. Received Chinese high school education. Chairman & CEO of United Overseas Bank since 1974.

Appointed to the Board on 17 August 1984. Last re-appointed as a Director on 27 April 2005. Chairman and CEO of Far Eastern Bank since 1984. Chairman of the Executive Committee, Remuneration Committee and Member of the Nominating Committee. Chairman of United Overseas Insurance, United Overseas Bank (Malaysia), PT Bank UOB Indonesia (*President Commissioner*), PT Bank Buana Indonesia (*President Commissioner*) and United Overseas Bank (Thai) Public Company, United International Securities, Haw Par Corporation, Hotel Plaza, Overseas Union Enterprise, United Industrial Corporation, United Overseas Land and Singapore Land and its subsidiary, Marina Centre Holdings. Former Director of Singapore Press Holdings.

Honorary President of Singapore Chinese Chamber of Commerce & Industry and Pro-Chancellor of Nanyang Technological University.

Awarded Businessman Of The Year in 2001 and 1990 in the Singapore Business Awards that recognise outstanding achievements by Singapore's business community.

Mr Wee Ee Cheong

Deputy Chairman & President

Age 53. Deputy Chairman & President of United Overseas Bank (UOB) since 2000.

Appointed as Executive Director on 3 January 1990. Last re-elected as a Director on 27 May 1998. Member of the Bank's Executive Committee.

Director of several UOB subsidiaries and affiliates, including United Overseas Insurance, United Overseas Bank (Malaysia), PT Bank UOB Indonesia (*Commissioner*), United Overseas Bank (Thai) Public Company, United International Securities, United Overseas Land and Hotel Plaza.

Director of Visa International (Asia Pacific Regional Association) and the Institute of Banking & Finance. Chairman of the Association of Banks in Singapore and ASEAN Banking Council. Council Member of the Singapore Chinese Chamber of Commerce & Industry as well as Member of the Board of Governors of the Singapore-China Foundation and the Advisory Board of the INSEAD East Asia Council.

Has served as Deputy Chairman of Housing & Development Board and Director of Port of Singapore Authority.

Holds a Bachelor of Science (Business Administration) and Master of Arts (Applied Economics) from The American University, Washington DC.

Board of Directors

Mr Lee Chin Chuan

Age 74. Chairman of Hotel Royal Limited.

Appointed to the Board on 1 July 1978. Last re-appointed as a Director on 27 April 2005. An independent and non-executive Director. Managing Director of Aik Siew Tong Ltd and Melodies Ltd.

Mr Ong Chu Meng

Age 73. Chairman and Managing Director of Ong Lock Cho & Brothers Pte Ltd, Patrick View Development Pte Ltd and Mengna & Co. Pte Ltd.

Appointed to the Board on 28 June 1976. Last re-appointed as a Director on 27 April 2005. An independent and non-executive Director. Council Member of The Association of Nanyang University Graduates, Singa Sino Friendship Association and Ee Hoe Hean Club.

Mr Wong Meng Meng

Age 57. Senior Partner of Wong Partnership. Notary Public and Senior Counsel, Supreme Court of Singapore.

Appointed to the Board on 24 March 2000. Last re-elected as a Director on 27 April 2005. An independent and non-executive Director. Chairman of the Bank's Nominating Committee. Director of Hi-P International and Mapletree Logistics Trust Management Ltd. Honorary Legal Advisor to the Real Estate Developers' Association of Singapore.

Holds a Bachelor of Law (Honours) from the University of Singapore. Member of the Singapore International Arbitration Centre's Main Panel of Arbitrators.

Mr Philip Yeo Liat Kok

Age 59. Chairman of the Agency for Science, Technology & Research (A*STAR). Recognised for his contributions to Singapore's economic development and his pioneering role in the promotion and development of the country's information technology, semiconductor and chemical industries. Brings to the Bank wide government and private sector experience over a 35-year career.

Appointed to the Board on 26 May 2000. Last re-elected as a Director on 29 April 2004. An independent and non-executive Director. Member of the Bank's Executive, Nominating and Remuneration Committees. Chairman of Accuron Technologies Ltd, an aerospace and precision engineering company based in Singapore.

Holds a Bachelor of Applied Science (Industrial Engineering), an Honorary Doctorate of Engineering from the University of Toronto, an Honorary Doctorate of Medicine from the Karolinska Institutet, Sweden, a Master of Science (Systems Engineering) from the University of Singapore and a Master of Business Administration from Harvard University, USA.

Prof Cham Tao Soon

Age 66. University Distinguished Professor of Nanyang Technological University (NTU). Held the post of President of NTU from 1981 to 2002.

Appointed to the Board on 6 April 2001. Last re-elected as a Director on 8 May 2003. An independent and non-executive Director. Member of the Bank's Executive, Nominating and Remuneration Committees. Chairman of NatSteel, Singapore Symphonia Company and Singapore-China Foundation. Deputy Chairman of Singapore Press Holdings. Director of Robinson & Company, TPA Strategic Holdings and WBL Corporation. Board Member of Land Transport Authority and Singapore International Foundation. A Member of the Council of Presidential Advisers. Former Director of Adroit Innovations and Keppel Corporation.

Holds a Bachelor of Engineering (Civil, Honours) from the University of Malaya, a Bachelor of Science (Mathematics, Honours) from the University of London and a Doctor of Philosophy (Fluid Mechanics) from the University of Cambridge, UK. Fellow of the Institution of Engineers, Singapore and Institution of Mechanical Engineers, UK.

Mr Ngiam Tong Dow

Age 68. Chairman of Surbana Corporation Pte Ltd. Served as Chairman of Housing & Development Board from 1998 to 2003. Has a distinguished public service career, having held the post of Permanent Secretary in the Prime Minister's Office, Ministries of Finance, Trade & Industry, National Development, and Communications.

Appointed to the Board on 3 February 2005. Last re-elected as a Director on 27 April 2005. An independent and non-executive Director. Member of the Bank's Executive and Nominating Committees. Director of Singapore Press Holdings and Yeo Hiap Seng. Has served as Chairman of Central Provident Fund Board, Development Bank of Singapore, Economic Development Board and Telecommunication Authority of Singapore, and as Deputy Chairman of the Board of Commissioners of Currency, Singapore.

Holds a Bachelor of Arts (Economics, Honours) from the University of Malaya, Singapore, and a Master of Public Administration from Harvard University, USA.