Corporate Information

BOARD OF DIRECTORS

Wee Cho Yaw *Chairman*

Wee Ee Cheong Koh Beng Seng Lee Chin Chuan Ong Chu Meng Wong Meng Meng Sim Wong Hoo Philip Yeo Liat Kok Dr Cham Tao Soon

EXECUTIVE COMMITTEE

Wee Cho Yaw *Chairman*

Wee Ee Cheong Koh Beng Seng

NOMINATING COMMITTEE

Wong Meng Meng Chairman

Wee Cho Yaw Koh Beng Seng Sim Wong Hoo Dr Cham Tao Soon

REMUNERATION COMMITTEE

Wee Cho Yaw *Chairman*

Philip Yeo Liat Kok Dr Cham Tao Soon

SECRETARY

Vivien Chan (Mrs)

SHARE TRANSFER OFFICE

80 Raffles Place 4th Storey UOB Plaza 1 Singapore 048624 Telephone: (65) 6539 3104 Facsimile: (65) 6536 7712

AUDITORS

PricewaterhouseCoopers 8 Cross Street #17-00 PWC Building Singapore 048424

REGISTERED OFFICE

80 Raffles Place UOB Plaza Singapore 048624 Telephone: (65) 6533 9898 Facsimile: (65) 6534 2334 SWIFT: UOVBSGSG Website: www.uobgroup.com

Corporate Information

GENERAL MANAGEMENT

Wee Cho Yaw Chairman and Chief Executive Officer

Wee Ee Cheong Deputy Chairman & President

Koh Beng Seng Deputy President

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

Samuel Poon Hon Thang Senior Executive Vice President Institutional Banking

Joseph Chen Seow Chan Managing Director Trading & Institutional Treasury Services, Global Treasury

Bill Chua Teck Huat Executive Vice President Operations

Susan Hwee (Ms) Executive Vice President Information Technology Kuek Tong Au Executive Vice President Corporate Services

Michael Lau Hwai Keong Executive Vice President International and Strategic Planning & Research

David Loh Hong Kit Eecutive Vice President Risk Management & Compliance

Sim Puay Suang (Ms) Executive Vice President Personal Financial Services

Wee Joo Yeow Executive Vice President Corporate Banking

Wong Chong Fatt Executive Vice President High Networth Customers & Managing Director, Banknotes, Futures & Personal Treasury Services, Global Treasury

Yeo Eng Cheong Executive Vice President Commercial Credit

Larry Lam Senior Vice President & Head Internal Audit