

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr Wee Cho Yaw

*Chairman*

Mr Wee Ee Cheong

Mr Koh Beng Seng

Mr Lee Chin Chuan

Mr Ong Chu Meng

Mr Wong Meng Meng

Mr Sim Wong Hoo

Mr Philip Yeo Liat Kok

Prof Cham Tao Soon

### EXECUTIVE COMMITTEE

Mr Wee Cho Yaw

*Chairman*

Mr Wee Ee Cheong

Mr Koh Beng Seng

### NOMINATING COMMITTEE

Mr Wong Meng Meng

*Chairman*

Mr Wee Cho Yaw

Mr Koh Beng Seng

Mr Sim Wong Hoo

Prof Cham Tao Soon

### 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

PricewaterhouseCoopers

8 Cross Street

#17-00

PWC Building

Singapore 048424

### 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](http://www.uobgroup.com)

## CORPORATE INFORMATION

### GENERAL MANAGEMENT

Mr Wee Cho Yaw  
*Chairman & Chief Executive Officer*

Mr Wee Ee Cheong  
*Deputy Chairman & President*

Mr Koh Beng Seng  
*Deputy President*

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*

Mr Michael Lau Hwai Keong  
*Executive Vice President  
International*

Mr David Loh Hong Kit  
*Executive Vice President  
Risk Management & Compliance*

Ms Sim Puay Suang  
*Executive Vice President  
Personal Financial Services*

Mr Wee Joo Yeow  
*Executive Vice President  
Corporate Banking – Singapore*

Mr Wong Chong Fatt  
*Executive Vice President  
High Networth Banking*

Mr Yeo Eng Cheong  
*Executive Vice President  
Commercial Credit*

Mr Larry Lam  
*Senior Vice President & Head  
Internal Audit*