

**UOB-KAY HIAN HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 200004464C

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**CHANGE TO THE COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATING COMMITTEE  
OF THE BOARD**

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The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce the following changes to the Audit Committee and Nominating Committee with effect from 31 October 2023.

**Audit Committee**

Mr. Kuah Boon Wee	-	Chairman
Mr. Leong Kok Mun, Edmund	-	Member
Mr. Andrew Suckling	-	Member

**Nominating Committee**

Mr. Leong Kok Mun, Edmund	-	Chairman
Mr. Kuah Boon Wee	-	Member
Mr. Andrew Suckling	-	Member

By Order of the Board

Wee Ee Chao  
Chairman and Managing Director

31 October 2023