

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of UOB-Kay Hian Holdings Limited (the “**Company**”) wishes to announce that Ms. Sharon Lim Siew Choo has been appointed as Company Secretary of the Company with effect from 31 October 2023 in place of Ms. Shirley Tan Sey Liy who has resigned as the Company Secretary of the Company with effect from 31 October 2023.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Ms. Siau Kuei Lian and Ms. Sharon Lim Siew Choo.

The Board of Directors would like to take this opportunity to thank Ms. Shirley Tan Sey Liy for her past services during her tenure as the Company Secretary.

By Order of the Board

Wee Ee Chao
31 October 2023