

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

Change in Directors and Re-constitution of the Board and Board Committees

(A) Appointment of Director

The appointment of Mr. Jason Leow Juan Thong as Independent Director of the Company and as member of the Audit Committee with effect from 1 May 2024.

(B) Re-constitution of the Board and Board Committee

Following the abovementioned changes, the re-constituted Board and committees to the Board are as follows with effect from 1 May 2024:

Board of Directors

Mr. Wee Ee Chao	- Executive Director – Chairman & MD
Mr. Tang Wee Loke	- Non-Independent Non-Executive Director
Mr. Kuah Boon Wee	- Independent Director
Mr. Andrew Suckling	- Independent Director
Mr. Tay Wee Jin Michael	- Independent Director
Mr. Jason Leow Juan Thong	- Independent Director (new appointment)
Mr. Leong Kok Mun, Edmund	- Non-Independent Non-Executive Director

Audit Committee

Mr. Kuah Boon Wee	- Chairman
Mr. Andrew Suckling	- Member
Mr. Leong Kok Mun, Edmund	- Member
Mr. Jason Leow Juan Thong	- Member (new appointment)

Remuneration Committee

Mr. Andrew Suckling	- Chairman
Mr. Kuah Boon Wee	- Member
Mr. Tang Wee Loke	- Member

Nominating Committee

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

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

26 April 2024