

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

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

(A) Appointment of Director

The appointment of Hui Yat Yan, Henry as Independent Director of the Company with effect from 2 May 2025.

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

Following the abovementioned changes, the re-constituted Board and Board Committees are as follows with effect from 2 May 2025:

Board of Directors

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

Audit Committee

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

Nominating Committee

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

Remuneration Committee

Mr. Andrew Suckling	- Chairman
Mr. Tang Wee Loke	- Member
Mr. Kuah Boon Wee	- Member
Ms. Jason Leow Juan Thong	- Member

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

2 May 2025