

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

Amendments to Scrip Dividend Scheme Statement

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce that certain amendments to the Company's Scrip Dividend Scheme Statement dated 6 February 2014 ("**Scheme Statement**") have been adopted, which were mainly to permit partial election for scrip.

The Board has approved the restated Scheme Statement incorporating the amendments.

Specific details of the amendments (where deletions are indicated by the strikethrough text, and insertions are indicated by the underlined text) are set out in the restated Scheme Statement attached to this announcement.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director
11 August 2022