

**UOB-KAY HIAN HOLDINGS LIMITED**  
(Incorporated In The Republic Of Singapore)  
Company Registration No. 200004464C

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**Change of Company Secretary**

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The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce that Ms Goh Tse Hwee Josephine has resigned as Company Secretary and Ms Woo Siew Khim has been appointed as Company Secretary, both with effect from 23 September 2022.

The Board would like to express its appreciation to Ms Goh Tse Hwee Josephine for her past service and contribution to the Company.

By Order of the Board

Wee Ee Chao  
Chairman and Managing Director  
23 September 2022