

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 wishes to announce that Ms. Siau Kuei Lian and Ms. Shirley Tan Sey Liy have been appointed as Company Secretaries of the Company with effect from 1 February 2023 in place of Ms. Woo Siew Khim who had resigned as Company Secretary of the Company with effect from 1 February 2023.

The Board would like to express its appreciation to Ms. Woo Siew Khim for her past service and contribution as Company Secretary.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director
1 February 2023