

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

Appointment of Corporate Filing Agent

It was resolved that the appointment of Oric Consultancy Pte. Ltd. as the Corporate Filing Agent of the Company for Share Buyback transaction with effect from 27 March 2023 and is hereby approved.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director
27 March 2023