

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

Incorporation of UOB Kay Hian Insurance Broker (L) Limited

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the incorporation of an indirect wholly-owned subsidiary, UOB Kay Hian Insurance Broker (L) Limited, on 11 September 2023.

Details of the company are stated below:

Corporate Data

1. Company name : UOB Kay Hian Insurance Broker (L) Limited
2. Company registration no. : LL 19028
3. Date of incorporation : 11 September 2023
4. Place of incorporation : Federal Territory of Labuan, Malaysia
5. Address of registered office: Unit Level 9F(2), Main Office Tower, Financial Park
Labuan, Jalan Merdeka, 87000 Federal Territory of
Labuan, Malaysia
6. Principal activity : Insurance Broker Business
7. Current paid up capital : Nil
8. Current shareholders :

<u>Name of shareholder</u>	<u>% of shareholding</u>
UOB Kay Hian Securities (M) Sdn Bhd	100%
9. Current directors : Name of directors
Tan Chin Cherng, Resident Director
Ngai Jia Hui, Principal Officer

Dated: 23 November 2023