

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

Change to the Nominating Committee

The Board of Directors (the "Board") of UOB-Kay Hian Holdings Limited (the "Company") wishes to announce the following change to the Nominating Committee with effect from 5 February 2024.

Nominating Committee

Mr. Andrew Suckling	-	Chairman
Mr. Kuah Boon Wee	-	Member
Mr. Leong Kok Mun, Edmund	-	Member

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

5 February 2024