

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

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**Change in Directors and Re-constitution of the Board**

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**(A) Appointment of Director**

The appointment of Mr. Tay Wee Jin Michael as Independent Director of the Company with effect from 1 March 2024.

**(B) Re-constitution of the Board**

Following the abovementioned changes, the re-constituted Board with effect from 1 March 2024:

**Board of Directors**

Mr. Wee Ee Chao	-	Executive Director – Chairman & MD
Mr. Tang Wee Loke	-	Non-Independent Non-Executive Director
Mr. Kuah Boon Wee	-	Independent Director
Mr. Andrew Suckling	-	Independent Director
Mr. Tay Wee Jin Michael	-	Independent Director
Mr. Leong Kok Mun, Edmund	-	Non-Independent Non-Executive Director

**(C) Board Committees**

There are no changes to the Board Committees.

**Audit Committee**

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

**Remuneration Committee**

Mr. Andrew Suckling	-	Chairman
Mr. Kuah Boon Wee	-	Member
Mr. Tang Wee Loke	-	Member

**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

1 March 2024