

Announcement

ANNUAL REPORT AND ANNUAL GENERAL MEETING

Singapore, 8 April 2020 – United Overseas Bank Limited (UOB) is pleased to announce that the 2019 Annual Report is now available on SGXNet and the UOB website at <http://www.UOBgroup.com/AR2019>.

Pending legislative amendments to address the COVID-19 situation, the date of the Annual General Meeting (AGM) of UOB has not been fixed. An announcement will be made of the AGM date when it is fixed.

In the meantime, shareholders are invited to submit their questions relating to the 2019 Annual Report and business of the Bank by email to uob_agm@uobgroup.com. Shareholders should provide their full names and NRIC/Passport/UEN No. for verification of their shareholding status. Mobile numbers provided will also help UOB to reach out more easily. UOB will provide responses to the questions before the closing date for submission of proxy forms.

With the deferment of the AGM, payment of the final and special dividends will similarly be deferred. UOB will announce the book closure, record and payment dates with the Notice of AGM.

Theresa Sim
Company Secretary