Singapore, 10 February 2009 - United Overseas Bank Limited wishes to announce the following in respect of the forthcoming payment of semi-annual one-tier tax exempt dividend on its Preference Shares (trading name: UOB 5.05%NCPS 100):

Dividend Period = 15 September 2008 up to, but excluding, 15 March 2009

Number of days = 181

Dividend Rate = 5.05% per annum

Basis of Calculation of Dividend = Actual number of days in the Dividend Period divided by 365 days

Dividend Payment Date = 16 March 2009

Record Date = 4 March 2009 at 5.00 pm

By Order of the Board

Mrs Vivien Chan
Company Secretary