

Remuneration Committee

Mr Rajan Menon (Chairman)
Mr Ang Miah Kiang
Mr Ronnie Teo Heng Hock
Mr Robert Van Jin Nien

Nominating Committee

Mr Ronnie Teo Heng Hock (Chairman)
Mr Ang Miah Kiang
Mr Kazuhiko Yoshida
Mr Rajan Menon

By Order of the Board
Kazuhiko Yoshida
Chairman & Chief Executive Officer
18 April 2008

The initial public offering of shares of Uni-Asia Finance Corporation (the "Offering") commenced on 8 August 2007 and closed on 15 August 2007. In the Offering, DBS Bank Ltd was the Manager, Underwriter and Placement Agent.