

Corporate Information

Tan Sri Dr Tan Chin Tuan
Honorary Life President

Board of Directors

Mr Lee Seng Wee
Chairman

Mr Michael Wong Pakshong
Vice Chairman

Dr Cheong Choong Kong
Vice Chairman

Mr David Conner
Chief Executive Officer

Datuk Fong Weng Phak
Tan Sri Dato Nasruddin Bin Bahari
Dr Tsao Yuan
(also known as Dr Lee Tsao Yuan)
Col (NS) David Wong
Mr Wong Nang Jang
Mr Patrick Yeoh

Nominating Committee

Dr Cheong Choong Kong
Chairman

Mr David Conner
Datuk Fong Weng Phak
Mr Lee Seng Wee
Col (NS) David Wong

Executive Committee

Mr Lee Seng Wee
Chairman

Dr Cheong Choong Kong
Mr David Conner
Mr Michael Wong Pakshong
Mr Wong Nang Jang

Audit Committee

Mr Michael Wong Pakshong
Chairman

Datuk Fong Weng Phak
Col (NS) David Wong

Compensation Committee

Dr Cheong Choong Kong
Chairman

Mr Lee Seng Wee
Dr Tsao Yuan
Mr Michael Wong Pakshong

Secretary

Mr Peter Yeoh

Registered Office

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#29-02/04 OCBC Centre
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Email: ContactUs@ocbc.com.sg
Website: www.ocbc.com

Share Registration Office

KPMG (Share Registrars)
138 Robinson Road #17-00
The Corporate Office
Singapore 068906
Tel: (65) 6223 3036

Auditors

PricewaterhouseCoopers
8 Cross Street
#17-00 PWC Building
Singapore 048424
Tel: (65) 6236 3388

Partner in charge of the audit

Ms Deborah Ong
(Year of Appointment: 2002)