

OVERSEA-CHINESE BANKING CORPORATION LIMITED

(Incorporated in Singapore)

Company Registration No.: 193200032W

RESULTS OF ANNUAL GENERAL MEETING

Oversea-Chinese Banking Corporation Limited (“OCBC Bank”) wishes to announce the following:

(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

All resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 5 April 2024 put to the AGM held on 30 April 2024 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM ordinary resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
1	Adoption of Directors' statement and audited financial statements for the financial year ended 31 December 2023 and Auditor's report	2,458,835,313	2,458,188,444	99.97%	646,869	0.03%
2(a)	Re-election of Mr Andrew Lee Kok Keng	2,458,374,011	2,449,201,246	99.63%	9,172,765	0.37%
2(b)	Re-election of Dr Andrew Khoo Cheng Hoe	2,457,988,164	2,281,964,521	92.84%	176,023,643	7.16%
2(c)	Re-election of Mr Pramukti Surjaudaja	2,456,767,294	2,091,331,747	85.13%	365,435,547	14.87%
3	Re-election of Mr Seck Wai Kwong	2,456,529,962	2,449,262,779	99.70%	7,267,183	0.30%
4	Approval of final one-tier tax exempt dividend	2,456,728,001	2,456,463,139	99.99%	264,862	0.01%
5(a)	Approval of amount proposed as Directors' remuneration	2,455,926,198	2,453,618,381	99.91%	2,307,817	0.09%
5(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	1,974,412,628	1,969,049,164	99.73%	5,363,464	0.27%
6	Re-appointment of Auditor and authorisation for Directors to fix its remuneration	2,451,564,741	2,449,931,868	99.93%	1,632,873	0.07%

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			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
7	Authority to issue ordinary shares, and make or grant instruments convertible into ordinary shares	2,453,841,903	2,286,447,680	93.18%	167,394,223	6.82%
8	Authority to (I) allot and issue ordinary shares under the OCBC Share Option Scheme 2001; (II) grant rights to acquire and allot and issue ordinary shares under the OCBC Employee Share Purchase Plan; and/or (III) grant awards and allot and issue ordinary shares under the OCBC Deferred Share Plan 2021	2,452,166,112	1,945,118,661	79.32%	507,047,451	20.68%
9	Authority to allot and issue ordinary shares pursuant to the OCBC Scrip Dividend Scheme	2,453,288,861	2,451,924,914	99.94%	1,363,947	0.06%
10	Approval of renewal of the Share Purchase Mandate	2,451,424,825	2,448,178,228	99.87%	3,246,597	0.13%

(2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The non-executive Directors of OCBC Bank and their associates, holding an aggregate 480,120,118 ordinary shares in OCBC Bank, have abstained from voting on Ordinary Resolution 5(b).

(3) NAME OF FIRM APPOINTED AS SCRUTINEER

Tricor Singapore Pte. Ltd. was appointed as scrutineer at the AGM.

(4) AUDIT COMMITTEE

Mr Seck Wai Kwong, who was re-elected as Director of OCBC Bank at the AGM, remains as a member of the Audit Committee ("AC").

The composition of the AC remains unchanged as follows:

Mr Chua Kim Chiu, Chairman
Ms Chong Chuan Neo, Member
Mr Seck Wai Kwong, Member
Ms Tan Yen Yen, Member

All AC members are non-executive independent Directors of the Bank and have no interest or relationship which would affect their exercise of independent judgement.

Issued by
Oversea-Chinese Banking Corporation Limited

30 April 2024