

## Further Information on Directors

### DR CHEONG CHOONG KONG

#### Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd*	Director
2. OCBC Management Services Pte Ltd	Director
3. The Overseas Assurance Corporation Ltd	Director
4. Movement for the Intellectually Disabled of Singapore	Patron

\* Listed company

#### Directorships (and Appointments) for the past 3 years

Nil

#### Academic and Professional Qualifications

Bachelor of Science (First Class Honours in Mathematics), University of Adelaide

Master of Science and Ph.D. in Mathematics and (Honorary) Doctor of Science, Australian National University, Canberra

#### OCBC Board Committees Served On

Chairman, Executive Committee  
Member, Nominating Committee  
Member, Remuneration Committee  
Member, Risk Management Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 July 1999  
Vice Chairman from 26 March 2002 to 30 June 2003  
Chairman since 1 July 2003

#### Date of Last Re-election as a Director of OCBC

15 April 2011

#### Length of Service as a Director of OCBC

12 years 6 months

#### Independent Status

Non-executive and non-independent director

### MR BOBBY CHIN

#### Current Directorships (and Appointments)

1. Singapore Totalisator Board	Chairman
2. Council of Presidential Advisers of the Republic of Singapore	Member
3. AV Jennings Ltd*	Director
4. Frasers Centrepoint Asset Management Ltd	Director
5. Ho Bee Investment Ltd*	Director
6. Neptune Orient Lines Ltd*	Director
7. Sembcorp Industries Ltd*	Director
8. Singapore Power Ltd	Director
9. Y C Chin Investment Pte Ltd	Director
10. Yeo Hiap Seng Ltd*	Director
11. Competition Commission of Singapore	Board Member
12. Singapore Cooperation Enterprise	Board Member
13. Singapore Labour Foundation	Board Member
14. Singapore Indian Development Association	Board Trustee

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Singapore Chinese Chamber of Commerce & Industry	Council Member
-----------------------------------------------------	----------------

#### Academic and Professional Qualifications

Bachelor of Accountancy, University of Singapore  
Associate Member of the Institute of Chartered Accountants in England and Wales  
Fellow of the Institute of Certified Public Accountants of Singapore

#### OCBC Board Committees Served On

Chairman, Audit Committee  
Member, Executive Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 October 2005

#### Date of Last Re-election as a Director of OCBC

17 April 2009

#### Length of Service as a Director of OCBC

6 years 3 months

#### Independent Status

Independent director

### MR DAVID CONNER

#### Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Chairman
2. International Advisory Council for Asia, Washington University in St Louis	Chairman
3. Lion Global Investors Ltd	Chairman
4. Singapore Island Bank Ltd	Chairman
5. Global Engagement Committee of Washington University in St Louis	Co-Chairman
6. Asean Finance Corporation Ltd	Director
7. Dr Goh Keng Swee Scholarship Fund	Director
8. Great Eastern Holdings Ltd*	Director
9. KTB Ltd	Director
10. OCBC Al-Amin Bank Berhad	Director
11. OCBC Bank (Malaysia) Berhad	Director
12. OCBC Overseas Investments Pte. Ltd.	Director
13. Singapore Olympic Foundation	Director
14. The Overseas Assurance Corporation Ltd	Director
15. PT Bank OCBC NISP Tbk*	Commissioner
16. Association of Banks in Singapore	Council Member
17. Advisory Board of Lee Kong Chian School of Business	Member
18. Asian Pacific Bankers Club	Member
19. Corporate Governance Council of MAS	Member
20. Malaysia-Singapore Business Council	Member
21. MAS Financial Sector Development Fund Advisory Committee	Member
22. The f-Next Council of Institute of Banking & Finance	Member
23. Washington University in St Louis	Board Trustee and Audit Committee Member

\* Listed companies

### **Directorships (and Appointments) for the past 3 years**

- |                                      |                           |
|--------------------------------------|---------------------------|
| 1. International Monetary Conference | Director                  |
| 2. Singapore Business Federation     | Council Member            |
| 3. Washington University in St Louis | Ethan A H Shepley Trustee |

### **Academic and Professional Qualifications**

Bachelor of Arts, Washington University, St. Louis, Missouri  
Master of Business Administration, Columbia University, New York

### **OCBC Board Committees Served On**

Member, Executive Committee  
Member, Risk Management Committee

### **Date of First Appointment as a Director of OCBC**

Director since 15 April 2002

### **Date of Last Re-election as a Director of OCBC**

16 April 2010

### **Length of Service as a Director of OCBC**

9 years 9 months

### **Independent Status**

Executive director

### **MRS FANG AI LIAN**

### **Current Directorships (and Appointments)**

- |                                                                            |          |
|----------------------------------------------------------------------------|----------|
| 1. Board of Directors for Tax Academy of Singapore                         | Chairman |
| 2. Charity Council                                                         | Chairman |
| 3. Great Eastern Holdings Ltd Group*                                       | Chairman |
| 4. Banyan Tree Holdings Ltd*                                               | Director |
| 5. MediaCorp Pte Ltd                                                       | Director |
| 6. Metro Holdings Ltd*                                                     | Director |
| 7. Singapore Telecommunications Ltd*                                       | Director |
| 8. Zender-Fang Associates Pte Ltd                                          | Director |
| 9. Board of Trustees of the Singapore Business Federation                  | Member   |
| 10. Board of Trustees of the Singapore University of Technology and Design | Member   |

\* Listed companies

### **Directorships (and Appointments) for the past 3 years**

- |                                                                      |              |
|----------------------------------------------------------------------|--------------|
| 1. Breast Cancer Foundation                                          | President    |
| 2. Home Nursing Foundation                                           | President    |
| 3. Governing Board of the Duke-NUS Graduate Medical School Singapore | Member       |
| 4. International Enterprise Singapore                                | Board Member |
| 5. Public Utilities Board                                            | Board Member |

### **Academic and Professional Qualifications**

Fellow of the Institute of Chartered Accountants in England and Wales  
Fellow of the Institute of Certified Public Accountants of Singapore  
Member of the Malaysian Institute of Certified Public Accountants

### **OCBC Board Committees Served On**

Chairman, Nominating Committee  
Chairman, Remuneration Committee

### **Date of First Appointment as a Director of OCBC**

Director since 1 November 2008

### **Date of Election as a Director of OCBC**

17 April 2009

### **Length of Service as a Director of OCBC**

3 years 2 months

### **Independent Status**

Independent director

### **MR LAI TECK POH**

### **Current Directorships (and Appointments)**

- |                                |              |
|--------------------------------|--------------|
| 1. AV Jennings Ltd*            | Director     |
| 2. OCBC Al-Amin Bank Berhad    | Director     |
| 3. OCBC Bank (Malaysia) Berhad | Director     |
| 4. WBL Corporation Ltd*        | Director     |
| 5. PT Bank OCBC NISP Tbk*      | Commissioner |

\* Listed companies

### **Directorships (and Appointments) for the past 3 years**

- |                                  |                    |
|----------------------------------|--------------------|
| 1. United Engineers Ltd          | Director           |
| 2. Asean Finance Corporation Ltd | Alternate Director |
| 3. Asfinc Singapore Ltd          | Alternate Director |
| 4. Competition Appeal Board      | Member             |

### **Academic and Professional Qualifications**

Bachelor of Arts (Honours), University of Singapore

### **OCBC Board Committees Served On**

Member, Nominating Committee  
Member, Risk Management Committee

### **Date of First Appointment as a Director of OCBC**

Director since 1 June 2010

### **Date of Election as a Director of OCBC**

15 April 2011

### **Length of Service as a Director of OCBC**

1 year 7 months

### **Independent Status**

Non-executive and non-independent director

## Further Information on Directors

### MR LEE SENG WEE

#### Current Directorships (and Appointments)

1. Board of Trustees of the Temasek Trust	Chairman
2. Great Eastern Holdings Ltd*	Director
3. Lee Foundation, Singapore	Director
4. Lee Rubber Group Companies	Director
5. The Overseas Assurance Corporation Ltd	Director

\* Listed company

#### Directorships (and Appointments) for the past 3 years

1. GIC Real Estate Pte Ltd	Director
----------------------------	----------

#### Academic and Professional Qualifications

Bachelor of Applied Science (Engineering), University of Toronto  
Master of Business Administration, University of Western Ontario

#### OCBC Board Committees Served On

Member, Executive Committee  
Member, Nominating Committee

#### Date of First Appointment as a Director of OCBC

Director since 25 February 1966  
Chairman from 1 August 1995 to 30 June 2003

#### Date of Last Re-appointment as a Director of OCBC

15 April 2011

#### Length of Service as a Director of OCBC

45 years 11 months

#### Independent Status

Non-executive and non-independent director

### DR LEE TIH SHIH

#### Current Directorships (and Appointments)

1. Lee Foundation, Singapore	Director
2. Selat (Pte) Ltd	Director
3. Singapore Investments (Pte) Ltd	Director
4. Lee Rubber Co (Pte) Ltd	Alternate Director
5. Duke-NUS Graduate Medical School (Singapore)/ Duke University Medical School (USA)/ Singapore General Hospital	Employee

#### Directorships (and Appointments) for the past 3 years

Nil

#### Academic and Professional Qualifications

MBA with Distinction, Imperial College, London  
MD and Ph.D., Yale University, New Haven  
Fellow, Royal College of Physicians (Canada)

#### OCBC Board Committee Served On

Member, Remuneration Committee

#### Date of First Appointment as a Director of OCBC

Director since 4 April 2003

#### Date of Last Re-election as a Director of OCBC

15 April 2011

#### Length of Service as a Director of OCBC

8 years 9 months

#### Independent Status

Non-executive and non-independent director

### MR COLM MCCARTHY

#### Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Director
2. The Irish Chamber of Commerce Singapore	Director
3. Wheelock Properties (S) Ltd*	Director
4. Irish Business Association	Council Member

\* Listed company

#### Directorships (and Appointments) for the past 3 years

Nil

#### Academic and Professional Qualifications

Bachelor of Commerce (Second Class Honours) and Master of Business Studies (First Class Honours), University College Dublin

#### OCBC Board Committees Served On

Member, Audit Committee  
Member, Risk Management Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 November 2008

#### Date of Election as a Director of OCBC

17 April 2009

#### Length of Service as a Director of OCBC

3 years 2 months

#### Independent Status

Independent director

### PROFESSOR NEO BOON SIONG

#### Current Directorships (and Appointments)

1. Nanyang Business School, Nanyang Technological University	Employee
2. J. Lauritzen Singapore Pte Ltd	Director
3. k1 Ventures Ltd*	Director

\* Listed company

### Directorships (and Appointments) for the past 3 years

- |                                                                                                                   |                   |
|-------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Asia Competitiveness Institute of the Lee Kuan Yew School of Public Policy in National University of Singapore | Director/Employee |
| 2. Great Eastern Holdings Ltd                                                                                     | Director          |
| 3. Keppel Offshore & Marine Ltd                                                                                   | Director          |
| 4. The Overseas Assurance Corporation Ltd                                                                         | Director          |
| 5. Goods and Services Tax Board of Review                                                                         | Member            |
| 6. Income Tax Board of Review                                                                                     | Member            |
| 7. Securities Industry Council                                                                                    | Member            |

### Academic and Professional Qualifications

Bachelor of Accountancy (Honours), National University of Singapore  
Master of Business Administration and Ph.D., University of Pittsburgh

### OCBC Board Committees Served On

Member, Audit Committee  
Member, Nominating Committee  
Member, Remuneration Committee

### Date of First Appointment as a Director of OCBC

Director since 1 January 2005

### Date of Last Re-election as a Director of OCBC

16 April 2010

### Length of Service as a Director of OCBC

7 years

### Independent Status

Independent director

## DATO' OOI SANG KUANG

### Current Directorships (and Appointments)

- |                                                               |          |
|---------------------------------------------------------------|----------|
| 1. Cagamas Berhad                                             | Chairman |
| 2. Cagamas HKMC Berhad                                        | Chairman |
| 3. Cagamas Holdings Berhad                                    | Chairman |
| 4. Cagamas MBS Berhad                                         | Chairman |
| 5. Cagamas SRP Berhad                                         | Chairman |
| 6. Malaysian Electronic Clearing Corporation Sendirian Berhad | Chairman |
| 7. Target Value Fund                                          | Director |

### Directorships (and Appointments) for the past 3 years

- |                                        |                                              |
|----------------------------------------|----------------------------------------------|
| 1. Bank Negara Malaysia                | Deputy Governor/<br>Director/Special Advisor |
| 2. Seacen Research and Training Centre | Director                                     |

### Academic and Professional Qualifications

Bachelor of Economics (Honours), University of Malaya  
Master of Arts (Development Finance), Boston University, USA  
Fellow Member of the Institute of Bankers Malaysia

### OCBC Board Committee Served On

Nil

### Date of First Appointment as a Director of OCBC

Director since 21 February 2012

### Length of Service as a Director of OCBC

-

### Independent Status

Independent director

## MR QUAH WEE GHEE

### Current Directorships (and Appointments)

- |                                                                                                              |                 |
|--------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Government of Singapore Investment Corporation Pte Ltd (GIC), India and Natural Resources Business Groups | Chairman        |
| 2. Cypress Holdings Pte Ltd                                                                                  | Director        |
| 3. EDBI Pte Ltd                                                                                              | Director        |
| 4. GIC Asset Management Pte Ltd                                                                              | Director        |
| 5. Grand Alpine Enterprise Ltd                                                                               | Director        |
| 6. Great Eastern Life Assurance Co Ltd                                                                       | Director        |
| 7. Singapore Exchange Ltd*                                                                                   | Director        |
| 8. SLF Strategic Advisers Pte Ltd                                                                            | Director        |
| 9. Board of Trustees of the Singapore University of Technology and Design                                    | Member          |
| 10. International CFA Asset Manager Code Advisory Committee                                                  | Member          |
| 11. Ministry of Health Holdings Pte Ltd, Investment Committee and Evaluation Committee                       | Chairman/Member |
| 12. GIC Investment Review Committee                                                                          | Advisor         |
| 13. GIC Group Executive Committee                                                                            | Advisor         |

\* Listed company

### Directorships (and Appointments) for the past 3 years

- |                                                           |          |
|-----------------------------------------------------------|----------|
| 1. Central Provident Fund Board                           | Director |
| 2. Equivest Pte Ltd                                       | Director |
| 3. Euthalia Pte Ltd                                       | Director |
| 4. Government of Singapore Investment Corporation Pte Ltd | Director |
| 5. Board of Trustees for SingHealth Foundation            | Member   |

### Academic and Professional Qualifications

Bachelor of Engineering (Civil Engineering), National University of Singapore  
Chartered Financial Analyst  
Alumni Member of the Stanford Graduate Business School

### OCBC Board Committee Served On

Nil

### Date of First Appointment as a Director of OCBC

Director since 9 January 2012

### Length of Service as a Director of OCBC

-

### Independent Status

Independent director

## Further Information on Directors

### MR PRAMUKTI SURJAUDAJA

#### Current Directorships (and Appointments)

1. Indonesian Overseas Alumni	Chairman
2. PT Bank OCBC NISP Tbk*	Chairman
3. Financial Institutions at the Association of Indonesian Indigenous Entrepreneurs	Deputy Chairman
4. Parahyangan Catholic University	Advisor
5. International and East Asia Council of Insead	Council Member
6. Karya Salemba Empat Foundation, Board of Trustees	Member
7. President University, Board of Trustees	Member

\* Listed company

#### Directorships (and Appointments) for the past 3 years

1. Indonesian Chamber of Commerce & Industry	Board Member
2. Indonesian Private Banks Association	Board Member

#### Academic and Professional Qualifications

Bachelor of Science (Finance & Banking), San Francisco State University  
Master of Business Administration (Banking), Golden Gate University, San Francisco  
Participant in Special Programs in International Relations, International University of Japan

#### OCBC Board Committee Served On

Member, Risk Management Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 June 2005

#### Date of Last Re-election as a Director of OCBC

15 April 2011

#### Length of Service as a Director of OCBC

6 years 7 months

#### Independent Status

Non-executive and non-independent director

### DR TEH KOK PENG

#### Current Directorships (and Appointments)

1. China International Capital Corporation Ltd	Director
2. GIC Special Investments Pte Ltd	Director
3. Urban Redevelopment Authority	Board Member
4. Asia and Pacific Department Advisory Group of International Monetary Fund	Member
5. CM Capital (Palo Alto, California), Advisory Board	Member
6. Lee Kuan Yew School of Public Policy, Governing Board	Member
7. National University of Singapore, Board of Trustees	Member
8. The Trilateral Commission	Member
9. Apex Partners (London)	Adviser

#### Directorships (and Appointments) for the past 3 years

1. Government of Singapore Investment Corporation Pte Ltd	Director
2. Government of Singapore Investment Corporation (Ventures) Pte Ltd	Director

#### Academic and Professional Qualifications

First Class Honours in Economics, La Trobe University, Melbourne  
Doctorate in Economics, Nuffield College, Oxford University, England  
Advanced Management Program, Harvard Business School

#### OCBC Board Committee Served On

Nil

#### Date of First Appointment as a Director of OCBC

Director since 1 August 2011

#### Length of Service as a Director of OCBC

5 months

#### Independent Status

Independent director

### MR PATRICK YEOH

#### Current Directorships (and Appointments)

1. Tuan Sing Holdings Ltd*	Chairman
2. Accuron Technologies Ltd	Director
3. Nuri Holdings (S) Pte Ltd	Advisor
4. The EDB Society	Advisor

\* Listed company

#### Directorships (and Appointments) for the past 3 years

1. GITI Tire Co Ltd	Deputy Chairman
2. M1 Ltd	Director

#### Academic and Professional Qualifications

Bachelor of Science (Honours), University of Malaya (Singapore)

#### OCBC Board Committees Served On

Chairman, Risk Management Committee  
Member, Executive Committee

#### Date of First Appointment as a Director of OCBC

Director since 9 July 2001

#### Date of Last Re-appointment as a Director of OCBC

15 April 2011

#### Length of Service as a Director of OCBC

10 years 6 months

#### Independent Status

Independent director