

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR CHEONG CHOONG KONG

Academic and Professional Qualifications

Bachelor of Science (First Class Honours in Mathematics),
University of Adelaide
Master of Science and Ph.D. in Mathematics, Australian National
University in Canberra

OCBC Board Committees Served On

Chairman, Executive Committee
Member, Nominating Committee
Member, Remuneration 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 May 2002

Independent Status (as defined in the Code of Corporate Governance)

Executive Director

Current Directorships

1	National University of Singapore Council	Chairman
2	OCBC Management Services Pte Ltd	Director
3	Singapore Press Holdings Ltd	Director

Directorships for the past 3 years

1	Singapore Airlines Ltd	Deputy Chairman and CEO
2	SIA Engineering Co Ltd	Chairman
3	Singapore Airport Terminal Services Ltd	Chairman
4	Air New Zealand Limited	Director
5	Ansett Holdings Ltd	Director
6	Institute of Defence & Strategic Studies	Director
7	Virgin Atlantic Airways Ltd	Director
8	Virgin Atlantic Ltd	Director
9	Virgin Travel Group Ltd	Director
10	Singapore International Foundation	Governor
11	Asia-Australia Institute	Advisory Council Member
12	Keppel Capital Holdings Ltd	Director
13	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR MICHAEL WONG PAKSHONG

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Bristol, United Kingdom
 Hon. LL.D, University of Bristol
 Fellow of the Institute of Chartered Accountants in England and Wales
 Member of the Institute of Certified Public Accountants of Singapore

Date of First Appointment as a Director of OCBC

Director since 21 April 1989
 Vice Chairman since 26 March 2002

Date of Last Re-appointment as a Director of OCBC

14 May 2003

Independent Status (as defined in the Code of Corporate Governance)

Independent Director

OCBC Board Committees Served On

Chairman, Audit Committee
 Chairman, Nominating Committee
 Chairman, Remuneration Committee

Current Directorships

1	Great Eastern Holdings Ltd	Chairman
2	Robinson and Company, Limited	Chairman
3	Sime Singapore Ltd	Chairman
4	Bukit Sembawang Estates Ltd	Director
5	OCBC Management Services Pte Ltd	Director
6	Sime Darby Berhad	Director
7	The Straits Trading Company Ltd	Director
8	WBL Corporation Ltd	Director
9	Dover Park Hospice Endowment Fund	Trustee

Directorships for the past 3 years

1	The Esplanade Company Ltd	Chairman
2	Wearne Brothers Services (Pte) Ltd	Director
3	Keppel Capital Holdings Ltd	Director
4	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR DAVID CONNER

Academic and Professional Qualifications

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

OCBC Board Committees Served On

Member, Executive Committee
Member, Remuneration 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

15 May 2002

Independent Status (as defined in the Code of Corporate Governance)

Executive Director

Current Directorships

1	Bank of Singapore Ltd	Chairman
2	Asean Finance Corporation Ltd	Director
3	Asian Pacific Bankers Club	Director
4	Dr Goh Keng Swee Scholarship Fund	Director
5	KTB Ltd	Director
6	OCBC Bank (Malaysia) Berhad	Director
7	Association of Banks in Singapore	Council Member
8	Advisory Council of The American Chamber of Commerce in Singapore	Member
9	International Advisory Council for Asia, Washington University in St Louis	Member
10	The f-Next Council, Institute of Banking & Finance	Member

Directorships for the past 3 years

1	Singapore Business Federation	Council Member
2	Financial Sector Development Fund Advisory Committee	Member
3	Asean Supreme Fund Ltd (in voluntary liquidation)	Director
4	Asean Fund Limited (in voluntary liquidation)	Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DATUK FONG WENG PHAK

Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics, University of Malaya
Master of Public Administration, Harvard University

Date of Last Re-election as a Director of OCBC

15 May 2002

OCBC Board Committees Served On

Member, Nominating Committee
Member, Audit Committee

Independent Status (as defined in the Code of Corporate Governance)

Independent Director

Date of First Appointment as a Director of OCBC

Director since 22 January 2002

Current Directorships

1	Assunta Hospital	Director
2	Fraser & Neave Holdings Berhad	Director
3	GEL Capital (Malaysia) Bhd	Director
4	Genesis Malaysia Maju Fund Ltd	Director
5	Great Eastern Life Assurance (Malaysia) Bhd	Director
6	Overseas Assurance Corporation (Holdings) Bhd	Director
7	Overseas Assurance Corporation (Malaysia) Bhd	Director
8	Pacific Mutual Fund Berhad	Director
9	The Great Eastern General Insurance Co Sdn Bhd	Director
10	The Tan Sri Tan Foundation	Director
11	United Malacca Berhad	Director
12	De La Salle Institute Sdn Bhd	Director

Directorships for the past 3 years

1	Pacific Insurance Berhad	Director
2	PacificMas Berhad	Director

MR LEE SENG WEE

Academic and Professional Qualifications

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

Date of Last Re-appointment as a Director of OCBC

14 May 2003

OCBC Board Committees Served On

Member, Executive Committee
Member, Nominating Committee

Independent Status (as defined in the Code of Corporate Governance)

Non-independent Director

(Although Mr Lee Seng Wee ceased to be an Executive Director on 1 July 2003, he is considered as a non-independent and non-executive Director of the Bank for the following three years, according to the Code of Corporate Governance)

Date of First Appointment as a Director of OCBC

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

Current Directorships

1	GIC Real Estate Pte Ltd	Director
2	Great Eastern Holdings Ltd	Director
3	Lee Foundation	Director
4	Lee Rubber Group of Companies	Director

Directorships for the past 3 years

1	Council of Presidential Advisors of the Republic of Singapore	Member
2	Government of Singapore Investment Corporation Pte Ltd	Director
3	Singapore International Foundation	Chairman
4	Lee Kuan Yew Exchange Fellowship	Director
5	OCBC Management Services Pte Ltd	Director
6	Keppel Capital Holdings Ltd	Chairman

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR LEE TIH SHIH

Academic and Professional Qualifications

MBA with Distinction, Imperial College, London
Diplomate, National Board of Medical Examiners, USA
Doctor of Medicine, Yale University, New Haven, CT, USA
Bachelor of Science in Medicine (Honors Program), Northwestern University, Evanston, IL, USA

OCBC Board Committees Served On

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Date of First Appointment as a Director of OCBC

Director since 4 April 2003

Current Directorships

1	Fraser & Neave Ltd	Director
2	Lee Foundation, Singapore	Director
3	Lee Rubber Co Pte Ltd	Director
4	Selat Pte Ltd	Director
5	Singapore Investments Pte Ltd	Director

Directorships for the past 3 years

1	United Medicorp Pte Ltd	Director
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Date of Last Re-election as a Director of OCBC

14 May 2003

Independent Status (as defined in the Code of Corporate Governance)

Non-independent Director
(Dr Lee Tih Shih is the son of Mr Lee Seng Wee who is considered a non-independent Director)

TAN SRI DATO NASRUDDIN BIN BAHARI

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Malaya (Singapore)
Masters in Public Administration, University of Pittsburgh, USA

OCBC Board Committees Served On

Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 13 November 2000

Current Directorships

1	OCBC Bank (Malaysia) Berhad	Chairman
2	OCBC Credit Berhad	Chairman
3	Affin Money Brokers Sendirian Berhad	Chairman
4	Sumber Petroleum Cemerlang (SPC) Sendirian Berhad	Chairman
5	Lingkaran Trans Kota Holdings Bhd (LITRAK)	Director
6	Road Builder (M) Holdings Berhad	Director
7	Tan Sri Chua Family Foundation	Director
8	The Pacific Insurance Berhad	Director

Directorships for the past 3 years

1	Binalogamaya Sendirian Berhad	Chairman
2	Besraya (M) Sendirian Berhad	Director
3	PacificMas Fidelity Sendirian Berhad	Director
4	Keppel Capital Holdings Ltd	Director
5	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director

Date of Last Re-election as a Director of OCBC

14 May 2003

Independent Status (as defined in the Code of Corporate Governance)

Independent Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR TSAO YUAN

Academic and Professional Qualifications

Bachelor of Economics and Statistics (First Class Honours),
University of Singapore
Ph.D. (Economics), Harvard University

Date of Last Re-election as a Director of OCBC

15 May 2002

Independent Status (as defined in the Code of Corporate
Governance)

Independent Director

OCBC Board Committees Served On

Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 3 April 2002

Current Directorships

1	Keppel Corporation Limited	Director
2	Pacfusion Ltd	Director
3	Pacific Internet Ltd	Director
4	Skills Development Centre Pte Ltd (also known as SDC Consulting)	Director
5	Singapore International Foundation	Governor

Directorships for the past 3 years

1	International Trade Institute of Singapore Pte Ltd	Chairman
2	Inchone.com Pte Ltd	Deputy Chairman
3	Keppel FELS Energy and Infrastructure Ltd (now known as Keppel Offshore & Marine Ltd)	Director
4	Land Transport Authority of Singapore	Director
5	Keppel Capital Holdings Ltd	Director
6	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director
7	United World College of South East Asia	Governor

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

COL (RET) DAVID WONG CHEONG FOOK

Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics, University of Cambridge, United Kingdom

Master of Arts, University of Cambridge, United Kingdom

Member of the Institute of Chartered Accountants in England and Wales

Member of the Institute of Certified Public Accountants in Singapore

Date of First Appointment as a Director of OCBC

Director since 1 August 1999

Date of Last Re-election as a Director of OCBC

15 May 2002

Independent Status (as defined in the Code of Corporate Governance)

Independent Director

OCBC Board Committees Served On

Member, Nominating Committee

Member, Audit Committee

Current Directorships

1	EM Services Pte Ltd	Chairman
2	Ascendas-MGM Funds Management Ltd	Director
3	Bank of Singapore Ltd	Director
4	Banking Computer Services Pte Ltd	Director
5	BCS Information Systems Pte Ltd	Director
6	Civil Service College	Director
7	Jurong Consultancy Holdings Pte Ltd	Director
8	Pan-United Marine Ltd	Director
9	Teva Pharmaceutical Investments Singapore Pte Ltd	Director
10	Defence Science & Technology Agency	Member
11	Housing & Development Board	Member
12	Public Transport Council	Member

Directorships for the past 3 years

1	MFS Technology Ltd	Chairman
2	I-Comm Technology Ltd	Director
3	Jurong Town Corporation	Director
4	Wearnes Technology (Pte) Ltd	Director
5	National Council of Social Service	Vice President
6	Keppel Capital Holdings Ltd	Director
7	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR WONG NANG JANG

Academic and Professional Qualifications

Bachelor of Arts in Economics (Honours), University of Singapore

Date of Last Re-election as a Director of OCBC

14 May 2003

OCBC Board Committees Served On

Member, Executive Committee

Independent Status (as defined in the Code of Corporate Governance)

Non-independent Director

Date of First Appointment as a Director of OCBC

Director since 1 August 1998

(Although Mr Wong Nang Jang ceased to be an Executive Director on 5 June 2002, he is considered as a non-independent and non-executive Director of the Bank for the following three years, according to the Code of Corporate Governance)

Current Directorships

1	Banking Computer Services Pte Ltd	Chairman
2	BCS Information Systems Pte Ltd	Chairman
3	Bank of Singapore Ltd	Director
4	The PacificMas Berhad	Director
5	WBL Corporation Ltd	Director
6	Global Investment Holdings Ltd	Director
7	SIA Engineering Co Ltd	Director
8	Singapore Symphonia Co Ltd	Director

Directorships for the past 3 years

1	OCBC Finance Ltd	Chairman
2	Wearne Brothers Services (Pte) Ltd	Director
3	PT Bank OCBC-NISP	Commissioner
4	Institute of Southeast Asian Studies	Trustee
5	Keppel Capital Holdings Ltd	Director
6	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director

MR PATRICK YEOH

Academic and Professional Qualifications

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

Date of Last Re-election as a Director of OCBC

14 May 2003

OCBC Board Committees Served On

Member, Executive Committee

Independent Status (as defined in the Code of Corporate Governance)

Independent Director

Date of First Appointment as a Director of OCBC

Director since 9 July 2001

Current Directorships

1	Tuan Sing Holdings Ltd	Chairman
2	MobileOne Ltd	Director
3	Three on the Bund Ltd	Director
4	Singapore Food Industries Ltd	Director
5	Times Publishing Ltd	Director
6	Singapore Precision Industries 2000 Pte Ltd	Director
7	Economic Development Board Entrepreneur Development Fund Loans Committee	Member
8	Nuri Holdings (S) Pte Ltd	Advisor
9	The EDB Society	Advisor

Directorships for the past 3 years

1	Gul Technologies Singapore Ltd	Chairman
2	Raffles Holdings Ltd	Chairman
3	Inchcape Motors Ltd	Director
4	Keppel Capital Holdings Ltd	Director
5	Keppel TatLee Bank Limited (now known as KTB Ltd)	Director
6	Singapore Aerospace Manufacturing Pte Ltd	Director
7	Laguna National Golf & Country Club Ltd	Director