

## Corporate Profile

OCBC Bank is the longest established local bank in Singapore, with a rich heritage that can be traced as far back as 1912. Born in 1932 through the amalgamation of three banks during the Great Depression, we overcame many challenges to become one of Asia's leading financial services group, with group assets totalling S\$84 billion, and one of the highest bank credit ratings in the region.

Our full spectrum of specialist financial services solutions is delivered through an extensive global network that comprises more than 110 branches and representative offices spanning 13 countries, including Singapore, Malaysia, Indonesia, China, Hong Kong SAR, Japan, Australia, UK and USA. With a dominant presence in both the consumer and business banking segments in Singapore and Malaysia, we are the number one player in bancassurance sales and housing loans in Singapore, and rank among the top players in unit trust distribution, personal credit, small- and medium-sized enterprises market and the Singapore Dollar capital market.

We have an excellent history of innovation, which is constantly enriched by the introduction of "firsts" into the market. In recognition of our product offerings, we have won a series of international awards, amongst them Best Corporate /Institutional Internet Bank in Singapore, which was bestowed on us for three consecutive years by US-based *Global Finance* magazine.

Actively forging lifetime partnerships with our customers to help them achieve their aspirations, we remain unwavering in our commitment to create more value for customers, shareholders and staff. Looking ahead, we will continue to build on our existing strengths and seek growth in other regional markets, while we strive to improve our performance in core financial services throughout the OCBC Group.

## Corporate Information

Tan Sri Dr Tan Chin Tuan  
*Honorary Life President*

### Board of Directors

Dr Cheong Choong Kong  
*Chairman*

Mr Michael Wong Pakshong  
*Vice Chairman*

Mr David Conner  
*Chief Executive Officer*

Datuk Fong Weng Phak  
Mr Lee Seng Wee  
Dr Lee Tih Shih  
Tan Sri Dato Nasruddin  
Bin Bahari  
Dr Tsao Yuan  
*(also known as Dr Lee Tsao Yuan)*  
Col (Ret) David Wong  
Mr Wong Nang Jang  
Mr Patrick Yeoh

### Nominating Committee

Mr Michael Wong Pakshong  
*Chairman*

Dr Cheong Choong Kong  
Datuk Fong Weng Phak  
Mr Lee Seng Wee  
Col (Ret) David Wong

### Executive Committee

Dr Cheong Choong Kong  
*Chairman*

Mr David Conner  
Mr Lee Seng Wee  
Mr Wong Nang Jang  
Mr Patrick Yeoh

### Audit Committee

Mr Michael Wong Pakshong  
*Chairman*

Datuk Fong Weng Phak  
Col (Ret) David Wong

### Remuneration Committee

Mr Michael Wong Pakshong  
*Chairman*

Dr Cheong Choong Kong  
Mr David Conner  
Tan Sri Dato Nasruddin  
Bin Bahari  
Dr Tsao Yuan

### Secretary

Mr Peter Yeoh

### Registered Office

65 Chulia Street  
#29-02/04 OCBC Centre  
Singapore 049513  
Tel: (65) 63187222 (Main Line)  
Fax: (65) 6533 7955

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)*

Acknowledgements:  
JCS Automation Pte Ltd  
Picture of the "Two Worlds" production provided courtesy of National Arts Council.