

## Additional Information Required Under The SGX Listing Manual

### 1. INTERESTED PERSON TRANSACTIONS

Interested person transactions carried out during the financial year under review:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions during the financial year under review conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than \$100,000)
	2004 S\$'000	2004 S\$'000
<b>Lee Rubber Company (Pte) Limited</b>		
– lease of premises at OCBC Centre	226	–
<b>Singapore United Estates Private Limited</b>		
– lease of premises at OCBC Centre	527	–
<b>John Little Private Limited</b>		
– lease of premises at Specialists' Shopping Centre	6,958	–
<b>Straits Development Pte Ltd</b>		
– lease of premises at Straits Trading Building by OCBC Property Services Private Limited	167	–
<b>Great Eastern Holdings Limited (GEH)</b>		
– Selective capital reduction of 80,192,220 ordinary stock units of S\$1 each in the capital of OCBC Bank held by three subsidiaries of GEH at S\$12.3639 for each OCBC stock unit cancelled	991,489	–
<b>Singapore Investments (Pte) Limited</b>		
– Sale of 10,000,000 GEH shares to OCBC Bank, pursuant to an agreement dated 24 February 2004 entered into between Singapore Investments (Pte) Limited and OCBC Bank (GEH Acquisition Agreement), on the basis of share exchange ratio of 0.976 new OCBC ordinary shares for each GEH share	12,034 <sup>(2)</sup>	–
<b>Lee Seng Wee</b>		–
<b>Vicky Lee</b>		–
<b>Lee Chien Shih</b>		–
<b>Lee Tih Shih</b>		–
<b>Lee Seng Gee</b>		–
<b>Lee Seng Tee</b>		–
<b>Lee Seok Keng</b>		–
<b>Island Investment Company (Private) Limited</b>		–
<b>Kota Trading Company Sdn. Berhad</b>		–
<b>Lee Latex (Pte) Limited</b>		–
<b>Lee Rubber Company (Pte) Limited</b>		–
<b>Selat (Pte) Limited</b>		–
<b>Singapore Investments (Pte) Limited<sup>(1)</sup></b>		–
– Aggregate of 65,545,814 GEH shares tendered for 63,972,705 new OCBC ordinary shares pursuant to the voluntary unconditional offer for GEH shares based on the share exchange ratio of 0.976 new OCBC shares for each GEH share	788,783 <sup>(2)</sup>	–
<b>Bukit Sembawang Estates Limited</b>		
– 91,680 GEH shares tendered for 89,479 new OCBC ordinary shares pursuant to the voluntary unconditional offer for GEH shares based on the share exchange ratio of 0.976 new OCBC share for each GEH share	1,103 <sup>(2)</sup>	–

(1) This excludes the 10,000,000 GEH shares that were purchased by OCBC Bank from Singapore Investment (Pte) Limited pursuant to the GEH Acquisition Agreement.

(2) This was calculated based on taking the volume-weighted average of the transacted price of OCBC stock units of S\$12.33 per OCBC stock unit on SGX-ST as of 20 February 2004, being the last full trading day of OCBC stock units on Singapore Exchange Securities Trading Limited prior to the announcement by OCBC of its intention to make the voluntary unconditional offer for GEH.

### 2. MATERIAL CONTRACTS

Save for the acquisition of GEH shares by OCBC Bank pursuant to or in connection with the voluntary unconditional offer by OCBC Bank for GEH and the selective capital reduction of all OCBC stock units held by three subsidiaries of GEH, particulars of which have been set out under "Interested Person Transactions", no material contract involving the interest of any Director or controlling shareholder of OCBC Bank has been entered into by OCBC Bank or any of its subsidiary companies since the end of the previous financial year and no such contract subsisted as at 31 December 2004.