

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR CHEONG CHOONG KONG

Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd	Director
2. OCBC Management Services Pte Ltd	Director
3. The Great Eastern Life Assurance Co Ltd	Director
4. The Overseas Assurance Corporation Ltd	Director
5. Singapore Press Holdings Ltd	Director
6. United Eagle Airlines Co Ltd	Director

Directorships (and Appointments) for the past 3 years

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

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, Canberra

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 2004

OCBC Board Committees Served On

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

Independent Status

(as defined in the Code of Corporate Governance)
Executive Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR MICHAEL WONG PAKSHONG

Current Directorships (and Appointments)

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 Great Eastern Life Assurance Co Ltd	Director
8. The Overseas Assurance Corporation Ltd	Director
9. The Straits Trading Company Ltd	Director
10. WBL Corporation Ltd	Director
11. Dover Park Hospice Endowment Fund	Trustee

Directorships (and Appointments) for the past 3 years

1. The Esplanade Company Ltd	Chairman
2. Keppel Capital Holdings Ltd	Director
3. Keppel TatLee Bank Limited	Director

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Bristol
 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

OCBC Board Committees Served On

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

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

15 April 2004

Independent Status

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

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR DAVID CONNER

Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Chairman
2. Asean Finance Corporation Ltd	Director
3. Asean Supreme Fund Ltd (in voluntary liquidation)	Director
4. Asian Pacific Bankers Club	Director
5. Dr Goh Keng Swee Scholarship Fund	Director
6. Great Eastern Holdings Ltd	Director
7. KTB Ltd	Director
8. OCBC Bank (Malaysia) Berhad	Director
9. OCBC Overseas Investments Pte. Ltd.	Director
10. The Great Eastern Life Assurance Co Ltd	Director
11. The Overseas Assurance Corporation Ltd	Director
12. Association of Banks in Singapore	Council Member
13. Advisory Council of The American Chamber of Commerce in Singapore	Member
14. Advisory Board of Lee Kong Chian School of Business	Member
15. International Advisory Council for Asia, Washington University in St Louis	Member
16. The f-Next Council of Institute of Banking & Finance	Member

Directorships (and Appointments) for the past 3 years

1. Singapore Business Federation	Council Member
2. Financial Sector Development Fund Advisory Committee	Member

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
Member, Risk 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

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR GIAM CHIN TOON, S.C.

Current Directorships (and Appointments)

1. John Wiley & Sons (Asia) Pte Ltd	Director
2. Guthrie GTS Limited	Director
3. Singapore Mediation Centre	Director
4. Singapore Institute of Directors	Director
5. Raffles Holdings Ltd	Director
6. Pertama Holdings Ltd	Director
7. Wee Swee Teow & Co	Senior Partner
8. Inquiry Panel of the Law Society of Singapore	Chairman
9. Board of Legal Education	Member
10. Senate of the Academy of Law	Member
11. Panel of Legal Assessors to the Singapore Medical Council	Member
12. Panel of Accredited Arbitrators of the Singapore International Arbitration Centre	Member
13. Hawaii Panel of Centre for International Commercial Dispute Resolution	Member
14. Panel of The Korean Commercial Arbitration Board	Member
15. Panel of Mediators at Singapore Mediation Centre	Member
16. Energy Market Authority	Member
17. Health Sciences Authority	Member
18. Security Industry Council	Member
19. Singapore Ambassador (Non-Resident) to Peru	
20. Singapore High Commissioner Designate (Non-Resident) to Ghana	

Directorships (and Appointments) for the past 3 years

1. Asia Quest Associates Pte Ltd (in voluntary liquidation)	Director
2. SembCorpn Marine Ltd	Director

Academic and Professional Qualifications

LLB (Honours) and LLM, University of Singapore

Date of Last Re-election as a Director of OCBC

–

OCBC Board Committees Served On

Member, Nominating Committee

Independent Status

(as defined in the Code of Corporate Governance)

Independent Director

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

MR LEE SENG WEE

Current Directorships (and Appointments)

1. GIC Real Estate Pte Ltd	Director
2. Great Eastern Holdings Ltd	Director
3. The Great Eastern Life Assurance Co Ltd	Director
4. The Overseas Assurance Corporation Ltd	Director
5. Lee Foundation	Director
6. Lee Rubber Group of Companies	Director

Directorships (and Appointments) for the past 3 years

1. Government of Singapore Investment Corporation Pte Ltd	Director
2. Lee Kuan Yew Exchange Fellowship	Director
3. OCBC Management Services Pte Ltd	Director
4. Keppel Capital Holdings Ltd	Chairman

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

15 April 2004

Independent Status

(as defined in the Code of Corporate Governance)

Non-independent Director

(Although Mr Lee Seng Wee relinquished his post as 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)

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

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR LEE TIH SHIH

Current Directorships (and Appointments)

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
6. PT Bank NISP Tbk	Commissioner

Directorships (and Appointments) for the past 3 years

1. United Medicorp Pte Ltd	Director
----------------------------	----------

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 4 April 2003

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)

OCBC Board Committees Served On

—

TAN SRI DATO NASRUDDIN BIN BAHARI

Current Directorships (and Appointments)

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. Malaysia & Nippon Insurans Berhad	Director
7. Road Builder (M) Holdings Berhad	Director
8. Tan Sri Chua Family Foundation	Director
9. The Pacific Insurance Berhad	Director

Directorships (and Appointments) 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	Director

Academic and Professional Qualifications

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

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

OCBC Board Committees Served On

Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 13 November 2000

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

PROFESSOR NEO BOON SIONG

Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd	Director
2. Informatics Holdings Ltd	Director
3. Keppel Offshore & Marine Ltd	Director
4. The Great Eastern Life Assurance Co Ltd	Director
5. The Overseas Assurance Corporation Ltd	Director
6. National Community Leadership Institute	Board Member
7. Securities Industry Council	Member
8. Education Services Accreditation Council	Member
9. Goods and Services Tax Board of Review	Member
10. Income Tax Board of Review	Member
11. Institute of Defence & Strategic Studies	Governor

Directorships (and Appointments) for the past 3 years

1. K1 Ebiz Holdings Pte Ltd	Director
-----------------------------	----------

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

Date of Last Re-election as a Director of OCBC

–

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Independent Status

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

DR TSAO YUAN

Current Directorships (and Appointments)

1. CDC Consulting Sdn Bhd	Director
2. CDC Management Development Sdn Bhd	Director
3. Keppel Corporation Limited	Director
4. Pacfusion Ltd	Director
5. Pacific Internet Ltd	Director
6. Skills Development Centre Pte Ltd	Director
7. Skills Development Centre (North China) Pte Ltd	Director

Directorships (and Appointments) for the past 3 years

1. International Trade Institute of Singapore Pte Ltd	Chairman
2. Keppel FELS Energy and Infrastructure Ltd (now known as Keppel Offshore & Marine Ltd)	Director
3. Land Transport Authority of Singapore	Director
4. Singapore International Foundation	Governor
5. United World College of South East Asia	Governor

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 3 April 2002

Date of Last Re-election as a Director of OCBC

15 May 2002

OCBC Board Committees Served On

Member, Remuneration Committee
Member, Risk Committee

Independent Status

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

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

COL (RET) DAVID WONG CHEONG FOOK

Current Directorships (and Appointments)

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 International Holdings Pte Ltd (formerly known as Jurong Consultancy Holdings Pte Ltd)	Director
8. LMA International NV	Director
9. OCBC Bank (Malaysia) Berhad	Director
10. Pacific Internet Ltd	Director
11. Pan-United Marine Limited	Director
12. Teva Pharmaceutical Investments Singapore Pte Ltd	Director
13. Housing & Development Board	Member
14. Public Transport Council	Member

Directorships (and Appointments) 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. Defence Science & Technology Agency	Member
7. Keppel Capital Holdings Ltd	Director
8. Keppel TatLee Bank Limited	Director

Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics, University of Cambridge
 Master of Arts, University of Cambridge
 Member of the Institute of Chartered Accountants in England and Wales
 Member of the Institute of Certified Public Accountants in Singapore

OCBC Board Committees Served On

Member, Nominating Committee
 Member, Audit Committee

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 April 2004

Independent Status

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

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR WONG NANG JANG

Current Directorships (and Appointments)

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. SIA Engineering Co Ltd	Director
7. Singapore Symphonia Co Ltd	Director

Directorships (and Appointments) for the past 3 years

1. Institute of Southeast Asian Studies	Trustee
2. Keppel Capital Holdings Ltd	Director
3. Keppel TatLee Bank Limited	Director
4. Global Investment Holdings Ltd	Director

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 relinquished his post as 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)

MR PATRICK YEOH

Current Directorships (and Appointments)

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

Directorships (and Appointments) for the past 3 years

1. Gul Technologies Singapore Ltd	Chairman
2. Inchcape Motors Ltd	Director
3. Singapore Aerospace Manufacturing Pte Ltd	Director
4. Keppel Capital Holdings Ltd	Director
5. Keppel TatLee Bank Limited	Director

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 9 July 2001

OCBC Board Committees Served On

Chairman, Risk Committee

Member, Executive Committee

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