

Corporate Profile

Singapore's longest established local bank, OCBC Bank currently has assets of S\$131 billion and a network of over 310 branches and representative offices in 15 countries and territories including Singapore, Malaysia, Indonesia, China, Hong Kong SAR, Brunei, Japan, Australia, UK and USA.

This network includes more than 200 branches and offices in Indonesia operated by OCBC Bank's subsidiary, PT Bank NISP. OCBC Bank and its banking subsidiaries offer a wide range of specialist financial services, from consumer, corporate, investment, private and transaction banking to global treasury and stockbroking services to meet the needs of its customers across communities.

OCBC Bank's insurance subsidiary, Great Eastern Holdings, is the largest insurance group in Singapore and Malaysia, in terms of assets and market share, and its asset management subsidiary, Lion Capital Management, is one of the largest asset management companies in Southeast Asia.

In 2005, OCBC Bank was named *Global Finance* magazine's Best Trade Finance Bank and *FinanceAsia's* Best Bond House.

Corporate Information

Board of Directors

Dr Cheong Choong Kong
Chairman

Mr Michael Wong Pakshong
Vice Chairman

Mr Bobby Chin
Mr David Conner
Mr Giam Chin Toon, S.C.
Mr Lee Seng Wee
Dr Lee Tih Shih
Tan Sri Dato Nasruddin Bin Bahari
Professor Neo Boon Siong
Mr Pramukti Surjaudaja
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
Mr Giam Chin Toon, S.C.
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

Mr Bobby Chin
Professor Neo Boon Siong
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

Risk Committee

Mr Patrick Yeoh
Chairman

Dr Cheong Choong Kong
Mr David Conner
Professor Neo Boon Siong
Dr Tsao Yuan

Secretary

Mr Peter Yeoh

Registered Office: 65 Chulia Street #29-00 OCBC Centre Singapore 049513

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Email: ContactUs@ocbc.com Website: www.ocbc.com

Share Registrar: M & C Services Private Limited - 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:

Photograph on page 17 taken at Molly Malone's

Site and equipment on page 23 courtesy of Tiong Aik Construction Pte Ltd

Photograph on page 27 instructed by John & Josephine Dance Creative

Photograph on page 27 taken at The Altivo Bar

Jewellery on page 27 courtesy of Carrera Jewellery