

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.	Singapore Press Holdings Ltd	Director
4.	The Great Eastern Life Assurance Co Ltd	Director
5.	The Overseas Assurance Corporation 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.	SIA Engineering Co Ltd	Chairman
3.	Singapore Airport Terminal Services Ltd	Chairman
4.	Singapore Airlines Ltd	Deputy Chairman and CEO
5.	HighPoint Community Services Association	Director
6.	Virgin Atlantic Airways Ltd	Director
7.	Virgin Atlantic Ltd	Director
8.	Virgin Travel Group Ltd	Director
9.	Singapore US Business Council	Vice-Chairman

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

OCBC Board Committees Served On

Chairman, Executive Committee
Member, Nominating Committee
Member, Remuneration Committee
Member, Risk 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 April 2004

Independent Status

Non-independent 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 & Co Ltd	Chairman
3.	Bukit Sembawang Estates Ltd	Director
4.	OCBC Management Services Pte Ltd	Director
5.	Sime Darby Berhad	Director
6.	The Great Eastern Life Assurance Co Ltd	Director
7.	The Overseas Assurance Corporation Ltd	Director
8.	The Straits Trading Co Ltd	Director
9.	WBL Corporation Ltd	Director
10.	Dover Park Hospice Endowment Fund	Trustee

Directorships (and Appointments) for the past 3 years

1.	The Esplanade Co Ltd	Chairman
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Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Bristol

Hon. L.L.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

30 March 2005

Independent Status

Independent Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR BOBBY CHIN

Current Directorships (and Appointments)

1.	Singapore Totalisator Board	Chairman
2.	Urban Redevelopment Authority	Chairman
3.	Changi Airport Managers and Partners (Singapore) Pte Ltd	Chairman
4.	Singapore Changi Airport Enterprise Pte Ltd	Chairman
5.	A V Jennings Homes Ltd	Director
6.	Singapore Power Ltd	Director
7.	The Straits Trading Co Ltd	Director
8.	Competition Commission of Singapore	Member
9.	Dubai Holding LLC - Audit Committee	Member
10.	Singapore Business Federation	Council Member
11.	Singapore Chinese Chamber of Commerce and Industry	Council Member
12.	Singapore Indian Development Association	Board Trustee
13.	Singapore Management University	Board Trustee

Directorships (and Appointments) for the past 3 years

1.	KPMG Singapore	Managing Partner
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Academic and Professional Qualifications

Bachelor of Accountancy, University of Singapore
Associate Member 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

Member, Audit Committee

Date of First Appointment as a Director of OCBC

1 October 2005

Date of Last Re-election as a Director of OCBC

Not applicable

Independent Status

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.	Lion Capital Management Ltd	Director
9.	OCBC Bank (Malaysia) Berhad	Director
10.	OCBC Overseas Investments Pte. Ltd.	Director
11.	The Esplanade Co Ltd	Director
12.	The Great Eastern Life Assurance Co Ltd	Director
13.	The Overseas Assurance Corporation Ltd	Director
14.	PT Bank NISP Tbk	Commissioner
15.	Association of Banks in Singapore	Council Member
16.	Advisory Board of Lee Kong Chian School of Business	Member
17.	Advisory Council of The American Chamber of Commerce in Singapore	Member
18.	International Advisory Council for Asia, Washington University in St. Louis	Member
19.	The f-Next Council of Institute of Banking & Finance	Member
20.	Washington University in St. Louis	Ethan A H Shepley Trustee

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

30 March 2005

Independent Status

Non-independent 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.	Wee Swee Teow & Co	Senior Partner
2.	Inquiry Panel of the Law Society of Singapore	Chairman
3.	Guthrie GTS Ltd	Director
4.	John Wiley & Sons (Asia) Pte Ltd	Director
5.	Raffles Holdings Ltd	Director
6.	Sembcorp Logistics Ltd	Director
7.	Singapore Institute of Directors	Director
8.	Singapore Mediation Centre	Director
9.	Singapore Island Country Club	President
10.	The Executives' Club	Treasurer
11.	Energy Market Authority	Member
12.	Health Sciences Authority	Member
13.	Securities Industry Council	Member
14.	Singapore Ambassador (Non-Resident) to Peru	
15.	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.	Pertama Holdings Ltd	Director
3.	SembCorp Marine Ltd	Director

Academic and Professional Qualifications

LLB (Honours) and LLM, University of Singapore

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

OCBC Board Committees Served On

Member, Nominating Committee

Date of Last Re-election as a Director of OCBC

30 March 2005

Independent Status

Independent Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

MR LEE SENG WEE

Current Directorships (and Appointments)

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

Directorships (and Appointments) for the past 3 years

1.	Government of Singapore Investment Corporation Pte Ltd	Director
2.	OCBC Management Services Pte Ltd	Director

Academic and Professional Qualifications

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

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

Date of Last Re-appointment as a Director of OCBC

30 March 2005

Independent Status

Non-independent Director

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

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Academic and Professional Qualifications

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

OCBC Board Committees Served On

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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

Non-independent Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

TAN SRI DATO NASRUDDIN BIN BAHARI

Current Directorships (and Appointments)

1.	Affin Money Brokers Sendirian Berhad	Chairman
2.	OCBC Bank (Malaysia) Berhad	Chairman
3.	OCBC Credit Berhad	Chairman
4.	Sumber Petroleum Cemerlang (SPC) Sendirian Berhad	Chairman
5.	Lingkar Trans Kota Holdings Berhad (LITRAK)	Director
6.	Road Builder (Malaysia) Holdings Berhad	Director
7.	Tan Sri Chua Family Foundation	Director
8.	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 Capital Sendirian Berhad (formerly known as Malaysia & Nippon Insurans Berhad)	Director

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Malaya (Singapore)
Master of 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

Date of Last Re-election as a Director of OCBC

14 May 2003

Independent Status

Independent Director

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.	J. Lauritzen Singapore Pte 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.	Education Services Accreditation Council	Member
7.	Goods and Services Tax Board of Review	Member
8.	Income Tax Board of Review	Member
9.	Securities Industry Council	Member
10.	Institute of Defence & Strategic Studies	Governor

Directorships (and Appointments) for the past 3 years

1.	Informatics Holdings Ltd	Director
2.	National Community Leadership Institute	Board Member

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

30 March 2005

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Independent Status

Independent Director

MR PRAMUKTI SURJAUDAJA

Current Directorships (and Appointments)

1.	PT Bank NISP Tbk	President Director
2.	Perbanas (Indonesian Private Banks Association), Department of Education and Human Resources	Chairman
3.	Indonesia Institute of Bankers, Department of Organisation Issues	Member
4.	Lembaga Pendidikan Perbankan Indonesia (fully owned by Bank Indonesia), Education & Training Evaluation Committee	Member
5.	International and East Asia Councils of Insead, France	Board Member

Directorships (and Appointments) for the past 3 years

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Academic and Professional Qualifications

Bachelor of Science (Finance & Banking), San Francisco State University
Master of Business Administration (Banking), Golden Gate University, San Francisco
Participant in Special Programs in International Relations, International University of Japan

Date of First Appointment as a Director of OCBC

1 June 2005

Date of Last Re-election as a Director of OCBC

Not applicable

Independent Status

Non-independent Director

OCBC Board Committees Served On

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Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

DR TSAO YUAN

Current Directorships (and Appointments)

1.	Keppel Corporation Ltd	Director
2.	Skills Development Centre (North China) Pte Ltd	Director
3.	Skills Development Centre Pte Ltd	Director

Directorships (and Appointments) for the past 3 years

1.	International Trade Institute of Singapore Pte Ltd	Chairman
2.	CDC Consulting Sendirian Berhad	Director
3.	CDC Management Development Sendirian Berhad	Director
4.	Pacfusion Ltd	Director
5.	Pacific Internet Ltd	Director
6.	Singapore International Foundation	Governor
7.	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

OCBC Board Committees Served On

Member, Remuneration Committee
Member, Risk Committee

Date of First Appointment as a Director of OCBC

Director since 3 April 2002

Date of Last Re-election as a Director of OCBC

30 March 2005

Independent Status

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	Acting Chairman
3.	Bank of Singapore Ltd	Director
4.	Banking Computer Services Pte Ltd	Director
5.	BCS Information Systems Pte Ltd	Director
6.	Jurong International Holdings Pte Ltd	Director
7.	LMA International NV	Director
8.	OCBC Bank (Malaysia) Berhad	Director
9.	Pan-United Marine Ltd	Director
10.	Singapore Chinese Girls' School	Director
11.	Teva Pharmaceutical Investments Singapore Pte Ltd	Director
12.	Housing & Development Board	Member

Directorships (and Appointments) for the past 3 years

1.	MFS Technology Ltd	Chairman
2.	Speedling Incorporated	Chairman
3.	Civil Service College	Director
4.	First Internet Alliance, Inc	Director
5.	MedicineNet.com	Director
6.	Pacific Internet Ltd	Director
7.	Wearnes Technology (Pte) Ltd	Director
8.	Windigo Systems, Inc	Director
9.	Defence Science & Technology Agency	Member
10.	Public Transport Council	Member
11.	ECO Industrial Environmental Engineering Pte Ltd	Advisor

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

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

OCBC Board Committees Served On

Member, Audit Committee
 Member, Nominating Committee

Independent Status

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.	SIA Engineering Co Ltd	Director
5.	Singapore Symphonia Co Ltd	Director
6.	The PacificMas Berhad	Director
7.	WBL Corporation Ltd	Director
8.	PT Bank NISP Tbk	Commissioner

Directorships (and Appointments) for the past 3 years

1.	Global Investment Holdings Ltd	Director
2.	Second Singapore Note and Coin Advisory Committee	Member

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 1 August 1998

OCBC Board Committees Served On

Member, Executive Committee

Date of Last Re-election as a Director of OCBC

30 March 2005

Independent Status

Independent Director

MR PATRICK YEOH

Current Directorships (and Appointments)

1.	Tuan Sing Holdings Ltd	Chairman
2.	Accuron Technologies Ltd	Director
3.	GITI Tire Co Ltd	Director
4.	MobileOne Ltd	Director
5.	Three on the Bund Ltd	Director
6.	Times Publishing Ltd	Director
7.	Nuri Holdings (S) Pte Ltd	Advisor
8.	The EDB Society	Advisor

Directorships (and Appointments) for the past 3 years

1.	Singapore Aerospace Manufacturing Pte Ltd	Director
2.	Singapore Food Industries Ltd	Director
3.	Economic Development Board's Entrepreneur Development Fund Loans Committee	Member

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

Independent Director