

## Corporate Profile

Singapore's longest established local bank, OCBC Bank, currently has assets of S\$151 billion and a network of over 370 branches and representative offices in 15 countries and territories including Singapore, Malaysia, Indonesia, Vietnam, China, Hong Kong SAR, Brunei, Japan, Australia, UK and USA. This network includes more than 250 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. Additional information may be found at [www.ocbc.com](http://www.ocbc.com).

## 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 Bobby Chin  
Chairman  
  
Tan Sri Dato Nasruddin Bin Bahari  
Professor Neo Boon Siong  
Dr Tsao Yuan  
Col (Ret) David Wong

### Remuneration Committee

Mr Michael Wong Pakshong  
Chairman

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

### Risk Committee

Mr Patrick Yeoh  
Chairman

Dr Cheong Choong Kong  
Mr David Conner  
Mr Giam Chin Toon, S.C.  
Professor Neo Boon Siong  
Mr Pramukti Surjaudaja

### Secretary

Mr Peter Yeoh

### Registered Office

65 Chulia Street  
#29-00 OCBC Centre  
Singapore 049513  
Tel: (65) 6318 7222 (Main Line)  
Fax: (65) 6533 7955  
Email: [ContactUs@ocbc.com](mailto:ContactUs@ocbc.com)  
Website: [www.ocbc.com](http://www.ocbc.com)

### Share Registration Office

M&C Services Private Limited  
138 Robinson Road #17-00  
The Corporate Office  
Singapore 068906  
Tel: (65) 6223 3036

### Auditors

KPMG  
16 Raffles Quay #22-00  
Hong Leong Building  
Singapore 048581  
Tel: (65) 6213 3388

### Partner in charge of the audit

Mr Ong Pang Thye  
(Year of Appointment: 2006)