

Further Information on Directors

DR CHEONG CHOONG KONG

Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd*	Director
2. OCBC Management Services Pte Ltd	Director
3. The Overseas Assurance Corporation Ltd	Director
4. Movement for the Intellectually Disabled of Singapore	Patron

* Listed company

Directorships (and Appointments) for the past 3 years

1. Singapore Press Holdings Ltd	Director
2. The Great Eastern Life Assurance Co Ltd	Director

Academic and Professional Qualifications

Bachelor of Science (First Class Honours in Mathematics), University of Adelaide

Master of Science and Ph.D. in Mathematics and (Honorary) Doctor of Science, 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

17 April 2008

Independent Status

Non-executive and non-independent director

MR BOBBY CHIN

Current Directorships (and Appointments)

1. Singapore Totalisator Board	Chairman
2. Council of Presidential Advisers of the Republic of Singapore	Member
3. A V Jennings Ltd*	Director
4. Frasers Centrepoint Asset Management Ltd	Director
5. Ho Bee Investment Ltd*	Director
6. Neptune Orient Lines Ltd*	Director
7. Sembcorp Industries Ltd*	Director
8. Singapore Cooperation Enterprise	Director
9. Singapore Labour Foundation	Director
10. Singapore Power Ltd	Director
11. Y C Chin Investment Pte Ltd	Director
12. Yeo Hiap Seng Ltd*	Director
13. Competition Commission of Singapore	Member
14. Singapore Indian Development Association	Board Trustee

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Changi Airports International Pte Ltd	Chairman
2. Singapore Changi Airport Enterprise Pte Ltd	Chairman
3. The Straits Trading Co Ltd	Chairman
4. Singapore Chinese Chamber of Commerce Foundation	Director
5. Stamford Land Corporation Ltd	Director
6. Singapore Chinese Chamber of Commerce & Industry	Council Member
7. Singapore Management University	Board Trustee

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 Committee Served On

Chairman, Audit Committee

Date of First Appointment as a Director of OCBC

1 October 2005

Date of Last Re-election as a Director of OCBC

17 April 2009

Independent Status

Independent director

MR DAVID CONNER

Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Chairman
2. Singapore Island Bank Ltd	Chairman
3. International Advisory Council for Asia, Washington University in St Louis	Chairman
4. Lion Global Investors Ltd	Deputy Chairman
5. Asean Finance Corporation Ltd	Director
6. Dr Goh Keng Swee Scholarship Fund	Director
7. Great Eastern Holdings Ltd*	Director
8. KTB Ltd	Director
9. OCBC Al-Amin Bank Berhad	Director
10. OCBC Bank (Malaysia) Berhad	Director
11. OCBC Overseas Investments Pte. Ltd.	Director
12. The Overseas Assurance Corporation Ltd	Director
13. PT Bank OCBC NISP Tbk*	Commissioner
14. Association of Banks in Singapore	Council Member
15. Advisory Board of Lee Kong Chian School of Business	Member
16. Asian Pacific Bankers Club	Member
17. Corporate Governance Council of MAS	Member
18. MAS Financial Sector Development Fund Advisory Committee	Member
19. The f-Next Council of Institute of Banking & Finance	Member

* Listed companies

Further Information on Directors

Directorships (and Appointments) for the past 3 years

- | | |
|---|------------------------------|
| 1. International Monetary Conference | Director |
| 2. The Esplanade Co Ltd | Director |
| 3. The Great Eastern Life Assurance Co Ltd | Director |
| 4. Singapore Business Federation | Council Member |
| 5. Advisory Council of the American Chamber of Commerce in Singapore (AmCham) | Member |
| 6. Washington University in St Louis | Ethan A H Shepley
Trustee |

Academic and Professional Qualifications

Bachelor of Arts, Washington University, St. Louis, Missouri
Master of Business Administration, Columbia University, New York

OCBC Board Committees Served On

Member, Executive 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

19 April 2007

Independent Status

Executive director

MRS FANG AI LIAN

Current Directorships (and Appointments)

- | | |
|--|-----------|
| 1. Board of Directors for Tax Academy of Singapore | Chairman |
| 2. Charity Council | Chairman |
| 3. Great Eastern Holdings Ltd Group* | Chairman |
| 4. Breast Cancer Foundation | President |
| 5. Home Nursing Foundation | President |
| 6. Banyan Tree Holdings Ltd* | Director |
| 7. MediaCorp Pte Ltd | Director |
| 8. Metro Holdings Ltd* | Director |
| 9. Singapore Telecommunications Ltd* | Director |
| 10. Zender-Fang Associates Pte Ltd | Director |
| 11. Board of Trustees of the Singapore Business Federation | Member |
| 12. Board of Trustees of the Singapore University of Technology and Design | Member |
| 13. Governing Board of the Duke-NUS Graduate Medical School Singapore | Member |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|---------------------------------------|--------------|
| 1. Ernst & Young | Chairman |
| 2. Public Utilities Board | Board Member |
| 3. International Enterprise Singapore | Board Member |

Academic and Professional Qualifications

Fellow of the Institute of Chartered Accountants in England and Wales

OCBC Board Committees Served On

Member, Nominating Committee
Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 November 2008

Date of Election as a Director of OCBC

17 April 2009

Independent Status

Independent director

MR GIAM CHIN TOON, S.C.

Current Directorships (and Appointments)

- | | |
|---|----------------|
| 1. Inquiry Panel of the Law Society of Singapore | Chairman |
| 2. Wee Swee Teow & Co | Senior Partner |
| 3. Ascott Residence Trust Management Ltd* | Director |
| 4. Guthrie GTS Ltd* | Director |
| 5. NED Advisory Services Pte Ltd | Director |
| 6. Singapore Mediation Centre | Director |
| 7. The Executives' Club | President |
| 8. Inland Revenue Authority of Singapore | Member |
| 9. Securities Industry Council | Member |
| 10. Singapore Ambassador (Non-Resident) to Peru | |
| 11. Singapore High Commissioner Designate (Non-Resident) to Ghana | |

* Listed companies

Directorships (and Appointments) for the past 3 years

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|-------------------------------------|-----------|
| 1. John Wiley & Sons (Asia) Pte Ltd | Director |
| 2. OCBC Management Services Pte Ltd | Director |
| 3. Singapore Institute of Directors | Director |
| 4. Singapore Island Country Club | President |
| 5. The Executives' Club | Treasurer |
| 6. Energy Market Authority | Member |
| 7. Health Sciences Authority | Member |

Academic and Professional Qualifications

LLB (Honours) and LLM, University of Singapore

OCBC Board Committees Served On

Member, Audit Committee
Member, Nominating Committee

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

Date of Last Re-election as a Director of OCBC

19 April 2007

Independent Status

Independent director

Further Information on Directors

MR LEE SENG WEE

Current Directorships (and Appointments)

1. Board of Trustees of the Temasek Trust	Chairman
2. GIC Real Estate Pte Ltd	Director
3. Great Eastern Holdings Ltd*	Director
4. Lee Foundation, Singapore	Director
5. Lee Rubber Group Companies	Director
6. The Overseas Assurance Corporation Ltd	Director

* Listed company

Directorships (and Appointments) for the past 3 years

1. The Great Eastern Life Assurance Co Ltd	Director
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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

17 April 2009

Independent Status

Independent from management and business relationships

DR LEE TIH SHIH

Current Directorships (and Appointments)

1. Lee Foundation, Singapore	Director
2. Lee Rubber Co Pte Ltd	Alternate Director
3. Selat Pte Ltd	Director
4. Singapore Investments Pte Ltd	Director
5. Duke-NUS Graduate Medical School (Singapore)/Duke University Medical School (USA)/Singapore General Hospital	Employee

Directorships (and Appointments) for the past 3 years

1. Fraser & Neave Ltd	Director
2. PT Bank NISP Tbk	Commissioner

Academic and Professional Qualifications

MBA with Distinction, Imperial College, London
MD, Yale University, New Haven
Ph.D., Yale University, New Haven
Fellow, Royal College of Physicians (Canada)

OCBC Board Committee Served On

Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 4 April 2003

Date of Last Re-election as a Director of OCBC

17 April 2008

Independent Status

Independent from management and business relationships

MR COLM MCCARTHY

Current Directorships (and Appointments)

1. Wheelock Properties (S) Ltd*	Director
2. Irish Business Association	Council Member

* Listed company

Directorships (and Appointments) for the past 3 years

1. Bank of America Singapore Ltd	Chairman
2. Bank of America Ltd, Hong Kong	Chairman
3. Bank of America Securities Japan	Director

Academic and Professional Qualifications

Bachelor of Commerce (Second Class Honours), University College Dublin
Master of Business Studies (First Class Honours), University College Dublin

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Date of First Appointment as a Director of OCBC

Director since 1 November 2008

Date of Election as a Director of OCBC

17 April 2009

Independent Status

Independent director

PROFESSOR NEO BOON SIONG

Current Directorships (and Appointments)

1. Asia Competitiveness Institute of the Lee Kuan Yew School of Public Policy in National University of Singapore	Director/employee
2. Great Eastern Holdings Ltd*	Director
3. J. Lauritzen Singapore Pte Ltd	Director
4. Keppel Offshore & Marine Ltd	Director
5. The Overseas Assurance Corporation Ltd	Director

* Listed company

Directorships (and Appointments) for the past 3 years

1. The Great Eastern Life Assurance Co Ltd	Director
2. English Xchange Pte Ltd	Director
3. Income Tax Board of Review	Member
4. Goods and Services Tax Board of Review	Member
5. Securities Industry Council	Member

Further Information on Directors

Academic and Professional Qualifications

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

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

Date of Last Re-election as a Director of OCBC

17 April 2008

Independent Status

Independent director

MR PRAMUKTI SURJAUDAJA

Current Directorships (and Appointments)

- | | |
|---|-------------------|
| 1. PT Bank OCBC NISP Tbk* | Chairman |
| 2. Indonesian Overseas Alumni
(formerly American Alumni for Education) | Chairman |
| 3. Indonesian Chamber of Commerce & Industry | Board Member |
| 4. Parahyangan Catholic University | Board of Advisors |
| 5. International and East Asia Council of Insead | Council Member |
| 6. President University, Board of Trustee | Member |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|---|--------------|
| 1. PT Bank OCBC NISP Tbk | CEO |
| 2. Indonesian Private Banks Association | Board Member |

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

OCBC Board Committee Served On

Member, Risk Committee

Date of First Appointment as a Director of OCBC

1 June 2005

Date of Last Re-election as a Director of OCBC

17 April 2009

Independent Status

Not independent director

MR WONG NANG JANG

Current Directorships (and Appointments)

- | | |
|-------------------------------------|----------|
| 1. OCBC Management Services Pte Ltd | Director |
| 2. Singapore Symphonia Co Ltd | Director |
| 3. PT Bank OCBC NISP Tbk* | Advisor |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|--|--------------|
| 1. Banking Computer Services Pte Ltd | Chairman |
| 2. BCS Information Systems Pte Ltd | Chairman |
| 3. WBL Corporation Ltd | Chairman |
| 4. Bank of Singapore Ltd
(now known as Singapore Island Bank Ltd) | Director |
| 5. PacificMas Berhad | Director |
| 6. PT Bank NISP Tbk | Commissioner |
| 7. SIA Engineering Co Ltd | Director |

Academic and Professional Qualifications

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

OCBC Board Committees Served On

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

Date of First Appointment as a Director of OCBC

Director since 1 August 1998

Date of Last Re-election as a Director of OCBC

17 April 2008

Independent Status

Independent director

MR PATRICK YEOH

Current Directorships (and Appointments)

- | | |
|------------------------------|----------|
| 1. Tuan Sing Holdings Ltd* | Chairman |
| 2. Accuron Technologies Ltd | Director |
| 3. MobileOne Ltd* | Director |
| 4. Nuri Holdings (S) Pte Ltd | Advisor |
| 5. The EDB Society | Advisor |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|---|-----------------|
| 1. Green Tire Co Ltd
(formerly known as GITI Tire Co Ltd, Bermuda) | Deputy Chairman |
| 2. Shanghai GT Courtyard Cultural Investments
Co Ltd (aka "Three on the Bund Ltd") | Director |
| 3. Times Publishing Ltd | Director |

Academic and Professional Qualifications

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

OCBC Board Committees Served On

Chairman, Risk Committee
Member, Executive Committee

Date of First Appointment as a Director of OCBC

Director since 9 July 2001

Date of Last Re-appointment as a Director of OCBC

17 April 2009

Independent Status

Independent director