

## Additional Information Required Under the SGX-ST Listing Manual

### 1. INTERESTED PERSON TRANSACTIONS

Interested person transactions carried out during the financial year under review:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions during the financial year under review conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
	2012 S\$'000	2012 S\$'000
Dasar Sentral (M) Sdn Bhd, a company wholly owned by Lee Rubber Company (Pte) Limited, an associate of Mr Lee Seng Wee, director of OCBC Bank - Lease of its premises at Wisma Lee Rubber, Kuala Lumpur, to OCBC Bank (Malaysia) Berhad	634	—
PT Udayawira Utama, a company owned by Mr Pramukti Surjaudaja, director of OCBC Bank - Lease of its premises at OCBC NISP Tower, Jakarta, to PT Bank OCBC NISP Tbk	1,499	—
Dr Cheong Choong Kong	See below <sup>(1)</sup>	

<sup>(1)</sup> The agreement between Dr Cheong Choong Kong ("Dr Cheong"), non-executive director and Chairman of the Bank, and OCBC Management Services Private Limited, a wholly-owned subsidiary of the Bank, had expired and ceased on 30 June 2012. Please see "Directors' Contractual Benefits" in the Directors' Report for details of payments made to Dr Cheong during the financial year under review.

### 2. MATERIAL CONTRACTS

Since the end of the previous financial year, no material contract involving the interest of any Director or controlling shareholder of the Bank has been entered into by the Bank or any of its subsidiary companies, and no such contract subsisted as at 31 December 2012.

### 3. APPOINTMENT OF AUDITORS

The Group has complied with Rules 712, 715 and 716 of the Listing Manual issued by Singapore Exchange Securities Trading Limited in relation to its auditors.