OCBC Bank is the longest established Singapore bank, formed in 1932 from the merger of three local banks, the oldest of which was founded in 1912. It is now the second largest financial services group in Southeast Asia by assets and one of the world’s most highly-rated banks, with an Aa1 rating from Moody's. It was ranked by Bloomberg Markets as the World’s Strongest Bank in 2011 and 2012.

OCBC Bank and its subsidiaries offer a broad array of specialist financial and wealth management services, ranging from consumer, corporate, investment, private and transaction banking to treasury, insurance, asset management and stockbroking services.

OCBC Bank’s key markets are Singapore, Malaysia, Indonesia and Greater China. It has a network of over 450 branches and representative offices in 17 countries and territories, including more than 330 branches and offices in Indonesia that are operated by its subsidiary, Bank OCBC NISP.

OCBC Bank’s insurance subsidiary, Great Eastern Holdings, is the largest insurance group in Singapore and Malaysia by assets. Its asset management subsidiary, Lion Global Investors, is one of the largest private sector asset management companies in Southeast Asia. Private banking services are provided by subsidiary Bank of Singapore, which continued to gain industry recognition including being voted “Outstanding Private Bank in Asia Pacific” in 2013 by Private Banker International.

For more information, please visit www.ocbc.com.

**Corporate Profile**

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**Corporate Information**

**BOARD OF DIRECTORS**
Dr Cheong Choong Kong  
Chairman
Mr Bobby Chin
Mr David Conner
Mrs Fang Ai Lian
Mr Lai Teck Poh
Mr Lee Seng Wee
Dr Lee Tih Shih
Dato’ Ooi Sang Kuang
Mr Quah Wee Ghee
Mr Pramukti Surjaudaja
Mr Tan Ngiap Joo
Dr Teh Kok Peng
Mr Samuel N. Tsien
Mr Wee Joo Yeow

**EXECUTIVE COMMITTEE**
Dr Cheong Choong Kong  
Chairman
Mr David Conner
Mr Lee Seng Wee
Dato’ Ooi Sang Kuang
Mr Quah Wee Ghee
Mr Tan Ngiap Joo
Mr Wee Joo Yeow

**RISK MANAGEMENT COMMITTEE**
Mr Lai Teck Poh  
Chairman
Mr David Conner
Dato’ Ooi Sang Kuang
Mr Quah Wee Ghee
Mr Pramukti Surjaudaja
Mr Wee Joo Yeow

**AUDIT COMMITTEE**
Mrs Fang Ai Lian  
Chairman
Mr Tan Ngiap Joo
Dr Teh Kok Peng

**REMUNERATION COMMITTEE**
Mrs Fang Ai Lian  
Chairman
Dr Cheong Choong Kong
Mr Bobby Chin
Dr Lee Tih Shih
Dato’ Ooi Sang Kuang
Dr Teh Kok Peng

**SECRETARY**
Mr Peter Yeoh

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Website: www.ocbc.com

**PARTNER IN CHARGE OF THE AUDIT**
Ms Lee Sze Yeng  
(Year of Appointment: 2011)