

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. Movement for the Intellectually Disabled of Singapore	Patron

* Listed company

Directorships (and Appointments) for the past 3 years

1. The Overseas Assurance Corporation Ltd	Director
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Academic and Professional Qualifications

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

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-appointment as a Director of OCBC

25 April 2013

Length of Service as a Director

14 years 9 months

Independent Status

Non-executive and non-independent director

MR BOBBY CHIN

Current Directorships (and Appointments)

1. Council of Presidential Advisers of the Republic of Singapore	Member
2. NTUC Enterprise Co-Operative Ltd	Deputy Chairman
3. AV Jennings Ltd*	Director
4. Frasers Centrepoint Asset Management Ltd	Director
5. Ho Bee Land Ltd*	Director
6. NTUC Fairprice Co-Operative Ltd	Director
7. Sembcorp Industries Ltd*	Director
8. Singapore Power Ltd	Director
9. Singapore Telecommunications Ltd*	Director
10. Yeo Hiap Seng Ltd*	Director
11. Singapore Labour Foundation	Board Member

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Singapore Totalisator Board	Chairman
2. Neptune Orient Lines Ltd	Director
3. YC Chin Investment Pte Ltd	Director
4. Competition Commission of Singapore	Board Member
5. Singapore Cooperation Enterprise	Board Member
6. Singapore Indian Development Association	Board Trustee
7. Al Futtaim Group LLC	Advisor

Academic and Professional Qualifications

Bachelor of Accountancy, University of Singapore
Associate Member of the Institute of Chartered Accountants in
England and Wales
Fellow Chartered Accountant of Singapore

OCBC Board Committees Served On

Member, Nominating Committee
Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 October 2005

Date of Last Re-election as a Director of OCBC

25 April 2012

Length of Service as a Director

8 years 6 months

Independent Status

Independent director

MR DAVID CONNER

Current Directorships (and Appointments)

1. Singapore Olympic Foundation	Director
2. Singapore Institute of Directors	Council Member
3. Singapore Symphony Orchestra	Council Member
4. Advisory Board of Lee Kong Chian School of Business	Member
5. Board of Trustees of the Singapore University of Technology and Design	Member
6. Washington University in St Louis	Board Trustee, and Chairman of International Advisory Council for Asia

Directorships (and Appointments) for the past 3 years

1. Bank of Singapore Ltd	Chairman
2. Lion Global Investors Ltd	Chairman
3. PT Bank OCBC NISP Tbk	Commissioner
4. Asean Finance Corporation Ltd	Director
5. Dr Goh Keng Swee Scholarship Fund	Director
6. Great Eastern Holdings Ltd	Director
7. KTB Ltd	Director
8. OCBC Al-Amin Bank Berhad	Director
9. OCBC Bank (Malaysia) Berhad	Director
10. OCBC Overseas Investments Pte Ltd	Director
11. The Overseas Assurance Corporation Ltd	Director
12. Association of Banks in Singapore	Council Member
13. Asian Pacific Bankers Club	Member
14. Malaysia-Singapore Business Council	Member
15. MAS Financial Sector Development Fund Advisory Committee	Member
16. The f-Next Council of Institute of Banking & Finance	Member

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 Management 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

25 April 2013

Length of Service as a Director

11 years 11 months

Independent Status

Non-executive and non-independent director

MRS FANG AI LIAN

Current Directorships (and Appointments)

1. Board of Directors for Tax Academy of Singapore	Chairman
2. Board of Trustees of the Singapore Business Federation	Chairman
3. Charity Council	Chairman
4. Great Eastern Holdings Ltd Group*	Chairman
5. Banyan Tree Holdings Ltd*	Director
6. Fynch Consulting Pte 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 University of Technology and Design	Member
12. ElderCare Trust of NTUC ElderCare Co-Operative Ltd	Trustee

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Home Nursing Foundation	President
2. Governing Board of the Duke-NUS Graduate Medical School Singapore	Member

Academic and Professional Qualifications

Fellow of the Institute of Chartered Accountants in England and Wales
Fellow Chartered Accountant of Singapore
Member of the Malaysian Institute of Certified Public Accountants

OCBC Board Committees Served On

Chairman, Audit Committee
Chairman, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 November 2008

Date of Last Re-election as a Director of OCBC

25 April 2012

Length of Service as a Director

5 years 5 months

Independent Status

Independent director

MR LAI TECK POH

Current Directorships (and Appointments)

1. AV Jennings Ltd*	Director
2. OCBC Al-Amin Bank Berhad	Director
3. OCBC Bank (Malaysia) Berhad	Director
4. PT Bank OCBC NISP Tbk*	Commissioner

* Listed companies

Further Information on Directors

Directorships (and Appointments) for the past 3 years

- | | |
|-------------------------|----------|
| 1. United Engineers Ltd | Director |
| 2. WBL Corporation Ltd | Director |

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Singapore

OCBC Board Committees Served On

Chairman, Risk Management Committee

Member, Nominating Committee

Date of First Appointment as a Director of OCBC

Director since 1 June 2010

Date of Election as a Director of OCBC

15 April 2011

Length of Service as a Director

3 years 10 months

Independent Status

Independent director

MR LEE SENG WEE

Current Directorships (and Appointments)

- | | |
|---|----------|
| 1. Board of Trustees of the Temasek Trust | Chairman |
| 2. Lee Foundation, Singapore | Director |
| 3. Lee Rubber Group Companies | Director |

Directorships (and Appointments) for the past 3 years

- | | |
|---|----------|
| 1. Great Eastern Holdings Ltd | Director |
| 2. The Overseas Assurance Corporation 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

25 April 2013

Length of Service as a Director

48 years 1 month

Independent Status

Non-executive and non-independent director

DR LEE TIH SHIH

Current Directorships (and Appointments)

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

Directorships (and Appointments) for the past 3 years

Nil

Academic and Professional Qualifications

MBA with Distinction, Imperial College, London

MD and PhD, Yale University, New Haven

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

25 April 2013

Length of Service as a Director

10 years 11 months

Independent Status

Non-executive and non-independent director

DATO' OOI SANG KUANG

Current Directorships (and Appointments)

- | | |
|--------------------------------|-----------------|
| 1. Cagamas Berhad | Chairman |
| 2. Cagamas Holdings Berhad | Chairman |
| 3. Cagamas MBS Berhad | Chairman |
| 4. Cagamas MGP Berhad | Chairman |
| 5. Cagamas SRP Berhad | Chairman |
| 6. Xeraya Capital Labuan Ltd | Chairman |
| 7. Xeraya Capital Sdn Bhd | Chairman |
| 8. OCBC Bank (Malaysia) Berhad | Deputy Chairman |
| 9. OCBC Al-Amin Bank Berhad | Director |
| 10. Target Value Fund | Director |

Directorships (and Appointments) for the past 3 years

1. Bank Negara Malaysia	Deputy Governor/ Director/Special Advisor
2. Malaysian Electronic Clearing Corporation Sendirian Berhad	Chairman
3. Great Eastern Capital (Malaysia) Sendirian Berhad	Director
4. Great Eastern Life Assurance (Malaysia) Berhad	Director
5. Overseas Assurance Corporation (Malaysia) Berhad	Director

Academic and Professional Qualifications

Bachelor of Economics (Honours), University of Malaya
Master of Arts (Development Finance), Boston University, USA
Fellow Member of the Institute of Bankers Malaysia

OCBC Board Committees Served On

Chairman, Nominating Committee
Member, Executive Committee
Member, Remuneration Committee
Member, Risk Management Committee

Date of First Appointment as a Director of OCBC

Director since 21 February 2012

Date of Election as a Director of OCBC

25 April 2012

Date of Appointment as Lead Independent Director

31 October 2013

Length of Service as a Director

2 years 1 month

Independent Status

Independent director

MR QUAH WEE GHEE**Current Directorships (and Appointments)**

1. Bank of Singapore Ltd	Director
2. Cypress Holdings Pte Ltd	Director
3. EDBI Pte Ltd	Director
4. Grand Alpine Enterprise Ltd	Director
5. Great Eastern Life Assurance Co Ltd	Director
6. Singapore Exchange Ltd*	Director
7. Singapore Labour Foundation	Director
8. SLF Strategic Advisers Pte Ltd	Director
9. The Overseas Assurance Corporation Ltd	Director
10. Board of Trustees of the Singapore University of Technology and Design	Member
11. Government of Singapore Investment Corporation Pte Ltd	
• Investment Board	Member
12. Ministry of Health Holdings Pte Ltd	
• Investment Committee	Chairman
• Evaluation Committee	Member
13. Wah Hin & Company (Pte) Ltd	
• Investment Committee	Advisor

* Listed company

Directorships (and Appointments) for the past 3 years

1. Equivest Pte Ltd	Director
2. Euthalia Pte Ltd	Director
3. GIC Asset Management Pte Ltd	Director
4. Government of Singapore Investment Corporation Pte Ltd	Director
5. Board of Trustees for SingHealth Foundation	Member

Academic and Professional Qualifications

Bachelor of Engineering (Civil), National University of Singapore
Chartered Financial Analyst
Alumni Member of the Stanford Graduate Business School

OCBC Board Committees Served On

Member, Executive Committee
Member, Risk Management Committee

Date of First Appointment as a Director of OCBC

Director since 9 January 2012

Date of Election as a Director of OCBC

25 April 2012

Length of Service as a Director

2 years 3 months

Independent Status

Independent director

MR PRAMUKTI SURJAUDAJA**Current Directorships (and Appointments)**

1. PT Bank OCBC NISP Tbk*	Chairman
2. Indonesian Overseas Alumni, Board of Supervisors	Deputy Chairman
3. Insead, South-East Asia	Council Member
4. Karya Salemba Empat Foundation, Board of Trustees	Member
5. Parahyangan Catholic University, Board of Advisors	Member
6. President University, Board of Trustees	Member

* Listed company

Further Information on Directors

Directorships (and Appointments) for the past 3 years

1. Association of Indonesian Indigenous Entrepreneurs Deputy Chairman

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 Management Committee

Date of First Appointment as a Director of OCBC

Director since 1 June 2005

Date of Last Re-election as a Director of OCBC

25 April 2013

Length of Service as a Director

8 years 10 months

Independent Status

Non-executive and non-independent director

MR TAN NGIAP JOO

Current Directorships (and Appointments)

1. United Engineers Ltd* Chairman
2. Banking Computer Services Pte Ltd Chairman
3. Mapletree India China Fund Ltd
• Investment Committee Chairman
4. BCS Information Systems Pte Ltd Director
5. China Fishery Group Ltd* Director
6. Mapletree Logistics Trust Management Ltd Director
7. Tan Chong International Ltd* Director
8. Breast Cancer Foundation
• Executive Committee Member

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Thames River Park Ltd Chairman
2. Kian Ann Engineering Pte Ltd Director

Academic and Professional Qualifications

Bachelor of Arts, University of Western Australia

OCBC Board Committees Served On

Member, Audit Committee

Member, Executive Committee

Date of First Appointment as a Director of OCBC

Director since 2 September 2013

Length of Service as a Director

7 months

Independent Status

Independent director

DR TEH KOK PENG

Current Directorships (and Appointments)

1. Ascendas Pte Ltd Chairman
2. Asia Private Equity Institute, Singapore Management University, Advisory Committee Chairman
3. China International Capital Corporation Ltd Director
4. Sembcorp Industries Ltd* Director
5. Jasper Ridge Partners Senior Adviser
6. CM Capital (Palo Alto, California) Board Member and Member of Advisory Board
7. S Rajaratnam Endowment CLG Ltd Board Member
8. National University of Singapore
• Board of Trustees Member
• Executive Committee and Investment Committee of the NUS Endowment Fund Member
9. The Trilateral Commission Member

* Listed company

Directorships (and Appointments) for the past 3 years

1. GIC Special Investments Pte Ltd Director
2. Government of Singapore Investment Corporation Pte Ltd Director
3. Government of Singapore Investment Corporation (Ventures) Pte Ltd Director
4. Urban Redevelopment Authority Board Member
5. Advisory Group of Asia and Pacific Department, International Monetary Fund Member
6. Governing Board of Lee Kuan Yew School of Public Policy Member
7. Apax Partners Adviser

Academic and Professional Qualifications

First Class Honours in Economics at La Trobe University, Melbourne

Doctorate in Economics at Nuffield College, Oxford University, England

Advanced Management Program, Harvard Business School

OCBC Board Committees Served On

Member, Audit Committee

Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 August 2011

Date of Election as a Director of OCBC

25 April 2012

Length of Service as a Director

2 years 8 months

Independent Status

Independent director

MR SAMUEL N. TSIEN**Current Directorships (and Appointments)**

1. Association of Banks in Singapore	Chairman
2. OCBC Bank (China) Ltd	Chairman
3. PT Bank OCBC NISP Tbk*	Commissioner
4. Asean Finance Corporation Ltd	Director and Member of Executive Committee
5. Bank of Singapore Ltd	Director
6. Dr Goh Keng Swee Scholarship Fund	Director
7. Great Eastern Holdings Ltd*	Director
8. Mapletree Commercial Trust Management Ltd	Director
9. OCBC Al-Amin Bank Berhad	Director
10. OCBC Bank (Malaysia) Berhad	Director
11. OCBC Overseas Investments Pte Ltd	Director
12. OCBC Pearl Ltd	Director
13. ABS Benchmarks Administration Co Pte Ltd	Member of Oversight Committee
14. Asian Pacific Bankers Club	Member
15. Malaysia-Singapore Business Council	Member
16. MAS Financial Sector Development Fund Advisory Committee	Member
17. The f-Next Council of Institute of Banking & Finance	Member

* Listed companies

Directorships (and Appointments) for the past 3 years

1. SIB Capital Ltd (in members' voluntary liquidation)	Director
2. The Overseas Assurance Corporation Ltd	Director

Academic and Professional Qualifications

Bachelor of Arts with Honours in Economics, University of California, Los Angeles

OCBC Board Committee Served On

Nil

Date of First Appointment as a Director of OCBC

Director since 13 February 2014

Length of Service as a Director

2 months

Independent Status

Executive and non-independent director

MR WEE JOO YEOW**Current Directorships (and Appointments)**

1. Mapletree Industrial Trust Management Ltd	Director
2. PACC Offshore Services Holdings Pte Ltd	Director
3. WJY Holdings Pte Ltd	Director
4. WTT Investments Pte Ltd	Director

Directorships (and Appointments) for the past 3 years

1. Singapore-Bintan Resort Holdings Pte Ltd	Director
2. Orix Leasing Singapore Ltd	Director

Academic and Professional Qualifications

Bachelor of Business Administration (Honours), University of Singapore

Master of Business Administration, New York University, USA

OCBC Board Committees Served On

Member, Executive Committee

Member, Risk Management Committee

Date of First Appointment as a Director of OCBC

Director since 2 January 2014

Length of Service as a Director

3 months

Independent Status

Independent director