

> Further Information on Directors

MR OOI SANG KUANG

Current Directorships (and Appointments)

1. Cagamas Berhad	Chairman
2. Cagamas Holdings Berhad	Chairman
3. Cagamas MBS Berhad	Chairman
4. Cagamas SRP Berhad	Chairman
5. OCBC Al-Amin Bank Berhad	Chairman
6. OCBC Bank (Malaysia) Berhad	Chairman
7. Xeraya Capital Labuan Ltd	Chairman
8. Xeraya Capital Sendirian Berhad	Chairman
9. OCBC Management Services Pte Ltd	Director
10. OCBC Wing Hang Bank Ltd	Director
11. Target Value Fund	Director
12. Financial Services Talent Council	Council Member

Directorships (and Appointments) for the past 3 years

1. Cagamas MGP Berhad	Chairman
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 Asian Institute of Chartered Bankers

OCBC Board Committees Served On

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

Date of First Appointment as a Director of OCBC

Director since 21 February 2012
 Chairman since 1 September 2014

Date of Election as a Director of OCBC

25 April 2012

Length of Service as a Director

3 years 1 month

Independent Status

Independent director

DR CHEONG CHOONG KONG

Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd*	Director
2. OCBC Management Services Pte Ltd	Director
3. OCBC Wing Hang Bank Ltd	Director
4. NCSS Volunteer Resource Committee	Member
5. 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) and (Honorary) Doctor of the University from University of Adelaide
 Master of Science and PhD in Mathematics and (Honorary) Doctor of Science, Australian National University, Canberra

OCBC Board Committees Served On

Member, Executive 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 from 1 July 2003 to 31 August 2014

Date of Last Re-appointment as a Director of OCBC

24 April 2014

Length of Service as a Director

15 years 9 months

Independent Status

Non-executive and non-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

Directorships (and Appointments) for the past 3 years

- | | |
|------------------------|----------|
| 1. 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, Audit 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

4 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

24 April 2014

Length of Service as a Director

49 years 1 month

Independent Status

Non-executive and non-independent director

> Further Information on Directors

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 Committees Served On

Member, Nominating Committee
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

12 years

Independent Status

Non-executive and non-independent director

MR QUAH WEE GHEE

Current Directorships (and Appointments)

1. Avanda Investment Management Ltd	Executive Director
2. Bank of Singapore Ltd	Director
3. Cypress Holdings Pte Ltd	Director
4. EDBI Pte Ltd	Director
5. Grand Alpine Enterprise Ltd	Director
6. Singapore Exchange Ltd*	Director
7. The Great Eastern Life Assurance Co Ltd	Director
8. The Overseas Assurance Corporation Ltd	Director
9. Government of Singapore Investment Corporation Pte Ltd	
• Investment Board	Chairman
10. Ministry of Health Holdings Pte Ltd	
• Investment Committee	Chairman
• Evaluation Committee	Member
11. Wah Hin & Company (Pte) Ltd	
• Investment Committee	Advisor

* Listed company

Directorships (and Appointments) for the past 3 years

1. Singapore Labour Foundation	Director
2. SLF Strategic Advisers Pte Ltd	Director
3. Singapore University of Technology and Design	
• Board of Trustees	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, Remuneration 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

3 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 Executives | Chairman |
| 3. PT Biolaborindo Makmur Sejahtera | Commissioner |
| 4. Insead, South-East Asia | Council Member |
| 5. Karya Salemba Empat Foundation | |
| • Board of Trustees | Member |
| 6. Parahyangan Catholic University | |
| • Board of Advisors | Member |
| 7. President University | |
| • Board of Trustees | Member |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|---|-----------------|
| 1. Association of Indonesian Indigenous Entrepreneurs | Deputy Chairman |
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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

9 years 10 months

Independent Status

Non-executive and non-independent director

MR TAN NGIAP JOO

Current Directorships (and Appointments)

- | | |
|---|----------|
| 1. Banking Computer Services Pte Ltd | Chairman |
| 2. United Engineers 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. Kian Ann Engineering Pte Ltd | Director |
|---------------------------------|----------|

Academic and Professional Qualifications

Bachelor of Arts, University of Western Australia

OCBC Board Committees Served On

Chairman, Audit Committee

Member, Executive Committee

Member, Nominating Committee

Date of First Appointment as a Director of OCBC

Director since 2 September 2013

Date of Election as a Director of OCBC

24 April 2014

Length of Service as a Director

1 year 7 months

Independent Status

Independent director

➤ Further Information on Directors

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. S Rajaratnam Endowment CLG Ltd	Director
6. CM Capital (Palo Alto, California)	Board Member
• Advisory Board	Member
7. National University of Singapore	
• Board of Trustees	Member
• Executive Committee and Investment Committee of the NUS Endowment Fund	Member
8. The Trilateral Commission	Member
9. Jasper Ridge Partners	Senior Adviser

* Listed company

Directorships (and Appointments) for the past 3 years

1. GIC Special Investments Pte Ltd	Director
2. Urban Redevelopment Authority	Board Member
3. Advisory Group of Asia and Pacific Department, International Monetary Fund	Member
4. Lee Kuan Yew School of Public Policy	
• Governing Board	Member
5. 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 Last Re-election as a Director of OCBC

24 April 2014

Length of Service as a Director

3 years 8 months

Independent Status

Independent director

MR SAMUEL N. TSIEH

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
• Executive Committee	Member
5. Bank of Singapore Ltd	Director
6. Dr Goh Keng Swee Scholarship Fund	Director
7. Great Eastern Holdings Ltd*	Director
8. Mapletree Investments Pte 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. OCBC Wing Hang Bank Ltd	Director
14. Singapore Business Federation	
• Finance & Investment Committee	Council Member
15. ABS Benchmarks Administration Co Pte Ltd	
• Oversight Committee	Member
16. Advisory Council on Community Relations in Defence (ACCORD) (Employer & Business)	Member
17. Asian Pacific Bankers Club	Member
18. Malaysia-Singapore Business Council	Member
19. MAS Financial Sector Development Fund Advisory Committee	Member
20. The f-Next Council of Institute of Banking & Finance	Member

* Listed Companies

Directorships (and Appointments) for the past 3 years

1. Mapletree Commercial Trust Management Ltd	Director
2. SIB Capital Ltd (in members' voluntary liquidation)	Director
3. 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

Date of Election as a Director of OCBC

24 April 2014

Length of Service as a Director

1 year 2 months

Independent Status

Executive and non-independent director

MR WEE JOO YEOW

Current Directorships (and Appointments)

- | | |
|--|----------|
| 1. Frasers Centrepoint Ltd* | Director |
| 2. Mapletree Industrial Trust Management Ltd | Director |
| 3. PACC Offshore Services Holdings Ltd* | Director |
| 4. WJY Holdings Pte Ltd | Director |
| 5. WTT Investments Pte Ltd | Director |

* Listed companies

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

Date of Election as a Director of OCBC

24 April 2014

Length of Service as a Director

1 year 3 months

Independent Status

Independent director