

# 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 conducted during the financial year under review under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
	2015 S\$'000	2015 S\$'000
Dasar Sentral (M) Sdn Bhd, a company wholly-owned by Lee Rubber Company (Pte) Limited, an associate of Dr Lee Tih Shih, director of OCBC Bank - Lease of premises at Wisma Lee Rubber, Kuala Lumpur to various subsidiaries of OCBC Bank.	1,055	—
Dr Cheong Choong Kong <sup>(1)</sup> - Advisory services rendered to major subsidiaries of OCBC Bank	500	—

Note

<sup>(1)</sup> Dr Cheong Choong Kong provides advice to major OCBC subsidiary companies on talent identification and development and management succession in the companies and OCBC Group. These payments were made by the subsidiary companies to Dr Cheong Choong Kong for advice rendered.

## 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 2015.

## 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.