









Additional Information on Directors Seeking Re-Election

Name of Director	Chua Kim Chiu	Lee Tih Shih	Tan Yen Yen	Helen Wong
Date of appointment	20 September 2017	4 April 2003	1 January 2020	7 February 2023
Date of last re-appointment (if applicable)	29 April 2021	18 May 2020	18 May 2020	Not applicable
Age	68	59	57	61
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	Mr Chua Kim Chiu's extensive knowledge and experience in financial and accounting matters will continue to enhance the Board's overall competencies.	In addition to being the representative of a substantial shareholder, Dr Lee will continue to be of value to the Board with his qualifications and experience.	Ms Tan's background and experience in technology will enhance Board competencies.	As Chief Executive Officer of OCBC Bank, Ms Wong's continuing membership of the Board will facilitate governance and decision making.
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive	Non-executive	Executive
Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman, Audit Committee Member, Risk Management Committee	Chairman, Executive Committee	Member, Audit Committee Member, Nominating Committee Member, Risk Management Committee	Member, Risk Management Committee Member, Board Sustainability Committee
Professional qualifications	 Please refer to his academic and professional qualifications in the section under "Further Information on Board of Directors" on page 256.	 Please refer to his academic and professional qualifications in the section under "Further Information on Board of Directors" on page 257.	 Please refer to her academic and professional qualifications in the section under "Further Information on Board of Directors" on page 258.	 Please refer to her academic and professional qualifications in the section under "Further Information on Board of Directors" on page 258.
Working experience and occupation(s) during the past 10 years	Mr Chua Kim Chiu served as a partner in PricewaterhouseCoopers (PwC) Singapore from 1990, headed the banking and capital markets group as well as the China desk, and was appointed a member of the firm's leadership team in 2005. He retired in July 2012 but was retained as senior advisor for PwC Hong Kong until June 2016. He is currently a Professor (Practice) in Accounting, National University of Singapore (NUS) Business School.  Please refer to his present directorships/principal commitments in the section under "Further Information on Board of Directors" on page 256 for further information.	Dr Lee Tih Shih is presently an Associate Professor at the Duke-NUS Medical School.  Please refer to his present directorships/principal commitments in the section under "Further Information on Board of Directors" on page 257 for further information.	Ms Tan Yen Yen's past experiences included IT and IT-related positions in SAS Institute Inc, Oracle Corporation and Hewlett-Packard Singapore, and she has played an active role in Singapore's infocomm industry. She was the President (Asia Pacific) of Vodafone Enterprise Singapore Pte Ltd until she left in April 2020.  Please refer to her present directorships/principal commitments in the section under "Further Information on Board of Directors" on page 258 for further information.	Ms Helen Wong has 40 years of banking experience, having started out as a Management Trainee in OCBC Bank and was its first China Desk Manager. She has vast experience in Greater China, covering a wide range of roles in capital markets, syndicated finance and corporate banking. Before returning to OCBC Bank, Ms Wong spent 27 years at HSBC, where her last role was its Chief Executive for Greater China.  Please refer to her present directorships/principal commitments in the section under "Further Information on Board of Directors" on page 258 for further information.

Name of Director	Chua Kim Chiu	Lee Tih Shih	Tan Yen Yen	Helen Wong
Shareholding interest in the listed issuer and its subsidiaries	Yes 26,663 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)	Yes 11,656,000 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)	Yes 12,000 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)	Yes 262,431 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest) 434,713 ordinary shares under OCBC Deferred Share Plan and OCBC Deferred Share Plan 2021
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil	Yes. Director of Lee Foundation and Selat (Pte) Ltd, both substantial shareholders of OCBC.	Nil	Nil
Conflict of interests (including any competing business)	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes
Other Principal Commitments* Including Directorships				
* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018.				
Past (for the last 5 years)	 Please refer to the section under "Further Information on Board of Directors" on page 256.	 Please refer to the section under "Further Information on Board of Directors" on page 257.	 Please refer to the section under "Further Information on Board of Directors" on page 258.	 Please refer to the section under "Further Information on Board of Directors" on page 258.
Present	 Please refer to the section under "Further Information on Board of Directors" on page 256.	 Please refer to the section under "Further Information on Board of Directors" on page 257.	 Please refer to the section under "Further Information on Board of Directors" on page 258.	 Please refer to the section under "Further Information on Board of Directors" on page 258.
Information required under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual				
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him/her or against a partnership of which he/she was a partner at the time when he/she was a partner or at any time within 2 years from the date he/she ceased to be a partner?	No	No	No	No

Name of Director	Chua Kim Chiu	Lee Tih Shih	Tan Yen Yen	Helen Wong
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he/she was a director or an equivalent person or a key executive, at the time when he/she was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he/she ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	No
(c) Whether there is any unsatisfied judgment against him/her?	No	No	No	No
(d) Whether he/she has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he/she is aware) for such purpose?	No	No	No	No
(e) Whether he/she has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he/she is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him/her in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his/her part, or he/she has been the subject of any civil proceedings (including any pending civil proceedings of which he/she is aware) involving an allegation of fraud, misrepresentation or dishonesty on his/her part?	No	No	No	No
(g) Whether he/she has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No

Name of Director	Chua Kim Chiu	Lee Tih Shih	Tan Yen Yen	Helen Wong
(h) Whether he/she has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he/she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him/her from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he/she has ever, to his/her knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:—	No	No	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he/she was so concerned with the entity or business trust?	No	No	No	No
(k) Whether he/she has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No