

Additional Information on Directors Seeking Re-Election

Name of Director	Andrew Lee	Lee Tih Shih	Tan Ching Yee
Date of appointment	18 February 2022	4 April 2003	1 November 2025
Date of last re-appointment (if applicable)	30 April 2024	25 April 2023	Not applicable
Age	73	62	61
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	Mr Andrew Lee's extensive banking and industry experience, combined with his deep understanding of the organisation, gained through previous roles in the Group, make his continued leadership as Board Chairman essential to OCBC's ongoing success.	Prof Lee Tih Shih's extensive qualifications and experience, including those in the financial industry and role as the major shareholder's representative, will continue to add significant value to the Board.	With her qualifications, experience and background, Mrs Tan Ching Yee will complement the Board's overall competency and skills and contribute effectively to deliberations.
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive	Non-executive
Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> • Chairman, Remuneration Committee • Chairman, Risk Management Committee • Member, Board Sustainability Committee • Member, Ethics and Conduct Committee • Member, Executive Committee • Member, Nominating Committee 	<ul style="list-style-type: none"> • Chairman, Executive Committee 	<ul style="list-style-type: none"> • Member, Board Sustainability Committee • Member, Risk Management Committee
Professional qualifications	➤ Please refer to his academic and professional qualifications in the section under "Our Board – Biographies" on page 257.	➤ Please refer to his academic and professional qualifications in the section under "Our Board – Biographies" on page 259.	➤ Please refer to her academic and professional qualifications in the section under "Our Board – Biographies" on page 261.

Name of Director	Andrew Lee	Lee Tih Shih	Tan Ching Yee
Working experience and occupation(s) during the past 10 years	<p>Mr Andrew Lee is a veteran banker with more than 30 years of financial services experience in OCBC Bank, Great Eastern Life Assurance, BCS Information Systems as its Executive Chairman, and Standard Chartered Bank.</p> <p>➔ Please refer to his present directorships/principal commitments in the section under "Our Board – Biographies" on page 257 for further information.</p>	<p>Prof Lee Tih Shih is a Professor at Duke-NUS Medical School, a renowned neuroscientist, and a specialist practitioner. He is a Director of Lee Foundation and Selat (Pte) Limited.</p> <p>➔ Please refer to his present directorships/principal commitments in the section under "Our Board – Biographies" on page 259 for further information.</p>	<p>Mrs Tan Ching Yee retired from the public service on 1 May 2025, following a career that began in 1986. She has served in various appointments in the Ministry of Trade and Industry; Ministry of Education; then-Ministry of Information, Communications and the Arts; Ministry of Health; Ministry of Finance; and the Prime Minister's Office. Since 1 May 2025, she has been a Senior Advisor in the Prime Minister's Office (part-time basis) and is currently the Chairman of the Energy Market Authority. Mrs Tan was the recipient of the Public Administration Medal (Silver) in 1999, the Public Administration Medal (Gold) in 2008 and the Meritorious Service Medal in 2018.</p> <p>➔ Please refer to her present directorships/principal commitments in the section under "Our Board - Biographies" on page 261 for further information.</p>
Shareholding interest in the listed issuer and its subsidiaries	Yes 585,465 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)	Yes 11,674,000 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)	Nil
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) Limited, both substantial shareholders of OCBC.	Nil
Conflict of interests (including any competing business)	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

Name of Director	Andrew Lee	Lee Tih Shih	Tan Ching Yee
(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
(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
(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
(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:—			
(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
(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
(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
(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
(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