

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. The Overseas Assurance Corporation Ltd	Director
4. Movement for the Intellectually Disabled of Singapore	Patron

* Listed company

Directorships (and Appointments) for the past 3 years

Nil

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
Member, Risk Management 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 2012

Length of Service as a Director

13 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 Investment 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. YC Chin Investment Pte Ltd	Director
11. Yeo Hiap Seng Ltd*	Director
12. Singapore Labour Foundation	Board Member
13. Al Futtaim Group LLC	Advisor

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Singapore Totalisator Board	Chairman
2. Neptune Orient Lines Ltd	Director
3. Competition Commission of Singapore	Board Member
4. Singapore Cooperation Enterprise	Board Member
5. Singapore Indian Development Association	Board Trustee

Academic and Professional Qualifications

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

OCBC Board Committees Served On

Chairman, Audit Committee
Member, Executive 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

7 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. Singapore Island Bank Ltd	Chairman
4. PT Bank OCBC NISP Tbk	Commissioner
5. Asean Finance Corporation Ltd	Director
6. Dr Goh Keng Swee Scholarship Fund	Director
7. Great Eastern Holdings Ltd	Director
8. KTB Ltd	Director
9. OCBC Al-Amin Bank Berhad	Director
10. OCBC Bank (Malaysia) Berhad	Director
11. OCBC Overseas Investments Pte Ltd	Director
12. The Overseas Assurance Corporation Ltd	Director
13. Association of Banks in Singapore	Council Member
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

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

16 April 2010

Length of Service as a Director

10 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. MediaCorp Pte Ltd | Director |
| 7. Metro Holdings Ltd* | Director |
| 8. Singapore Telecommunications Ltd* | Director |
| 9. Zender-Fang Associates Pte Ltd | Director |
| 10. Board of Trustees of the Singapore University of Technology and Design | Member |
| 11. ElderCare Trust of NTUC ElderCare Co-Operative Ltd | Trustee |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|----------------------------------------------------------------------|-----------|
| 1. Breast Cancer Foundation | President |
| 2. Home Nursing Foundation | President |
| 3. 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 of the Institute of Certified Public Accountants of Singapore
Member of the Malaysian Institute of Certified Public Accountants

OCBC Board Committees Served On

Chairman, Nominating 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

4 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. WBL Corporation Ltd* | Director |
| 5. PT Bank OCBC NISP Tbk* | Commissioner |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|----------------------------------|--------------------|
| 1. United Engineers Ltd | Director |
| 2. Asean Finance Corporation Ltd | Alternate Director |
| 3. Asfinco Singapore Ltd | Alternate Director |

Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Singapore

OCBC Board Committee Served On

Chairman, Risk Management 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

2 years 10 months

Independent Status

Non-executive and non-independent director

MR LEE SENG WEE

Current Directorships (and Appointments)

- | | |
|-------------------------------------------|----------|
| 1. Board of Trustees of the Temasek Trust | Chairman |
| 2. Great Eastern Holdings Ltd* | Director |
| 3. Lee Foundation, Singapore | Director |
| 4. Lee Rubber Group Companies | Director |
| 5. The Overseas Assurance Corporation Ltd | Director |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|----------------------------|----------|
| 1. GIC Real Estate Pte Ltd | Director |
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Academic and Professional Qualifications

Bachelor of Applied Science (Engineering), University of Toronto
Master of Business Administration, University of Western Ontario

Further Information on Directors

OCBC Board Committees Served On

Member, Nominating Committee
Observer, Executive 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 2012

Length of Service as a Director

47 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

15 April 2011

Length of Service as a Director

9 years 11 months

Independent Status

Non-executive and non-independent director

MR COLM MCCARTHY

Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Director
2. The Irish Chamber of Commerce Singapore	Director
3. Wheelock Properties (S) Ltd*	Director

* Listed company

Directorships (and Appointments) for the past 3 years

Nil

Academic and Professional Qualifications

Bachelor of Commerce (Second Class Honours) and Master of Business Studies (First Class Honours), University College Dublin

OCBC Board Committees Served On

Member, Audit Committee
Member, Executive Committee
Member, Risk Management 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

4 years 5 months

Independent Status

Independent director

PROFESSOR NEO BOON SIONG

Current Directorships (and Appointments)

1. Nanyang Business School, Nanyang Technological University	Employee
2. J. Lauritzen Singapore Pte Ltd	Director
3. k1 Ventures Ltd*	Director
4. Keppel Telecommunications & Transportation Ltd*	Director

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Asia Competitiveness Institute of the Lee Kuan Yew School of Public Policy in National University of Singapore	Director/Employee
2. Great Eastern Holdings Ltd	Director
3. Keppel Offshore & Marine Ltd	Director
4. The Overseas Assurance Corporation Ltd	Director

Academic and Professional Qualifications

Bachelor of Accountancy (Honours), National University of Singapore
Master of Business Administration and PhD, University of Pittsburgh

OCBC Board Committees Served On

Member, Nominating Committee
Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

Date of Last Re-election as a Director of OCBC

16 April 2010

Length of Service as a Director

8 years 3 months

Independent Status

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. Malaysian Electronic Clearing Corporation Sendirian Berhad	Chairman
7. OCBC Bank (Malaysia) Berhad	Deputy Chairman
8. Great Eastern Capital (Malaysia) Sendirian Berhad	Director
9. Great Eastern Life Assurance (Malaysia) Berhad	Director
10. OCBC Al-Amin Bank Berhad	Director
11. Overseas Assurance Corporation (Malaysia) Berhad	Director
12. Target Value Fund	Director

Directorships (and Appointments) for the past 3 years

1. Bank Negara Malaysia	Deputy Governor / Director / Special Advisor
2. Seacen Research and Training Centre	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

Member, Audit Committee
 Member, Nominating 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

Length of Service as a Director

1 year 1 month

Independent Status

Independent director

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

1. Government of Singapore Investment Corporation Pte Ltd:	
• India and Natural Resources Business Groups	Chairman
• Group Executive and Investment Review Committees	Advisor
2. SLF Strategic Advisers Pte Ltd	Chairman
3. Cypress Holdings Pte Ltd	Director
4. EDDB Pte Ltd	Director
5. GIC Asset Management Pte Ltd	Director
6. Grand Alpine Enterprise Ltd	Director
7. Great Eastern Life Assurance Co Ltd	Director
8. Singapore Exchange Ltd*	Director
9. Singapore Labour Foundation	Director
10. Board of Trustees of the Singapore University of Technology and Design	Member
11. Ministry of Health Holdings Pte Ltd:	
• Investment Committee	Chairman
• Evaluation Committee	Member

* Listed company

Directorships (and Appointments) for the past 3 years

1. Central Provident Fund Board	Director
2. Equivest Pte Ltd	Director
3. Euthalia 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 Engineering), National University of Singapore
 Chartered Financial Analyst
 Alumni Member of the Stanford Graduate Business School

OCBC Board Committees Served On

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

1 year 3 months

Independent Status

Independent director

Further Information on Directors

MR PRAMUKTI SURJAUDAJA

Current Directorships (and Appointments)

1. PT Bank OCBC NISP Tbk*	Chairman
2. Indonesian Overseas Alumni, Board of Supervisors	Deputy Chairman
3. International and East Asia Council of Insead	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

Directorships (and Appointments) for the past 3 years

1. Association of Indonesian Indigenous Entrepreneurs	Deputy Chairman
2. Indonesian Chamber of Commerce & Industry	Board Member

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

15 April 2011

Length of Service as a Director

7 years 10 months

Independent Status

Non-executive and non-independent director

DR TEH KOK PENG

Current Directorships (and Appointments)

1. Government of Singapore Investment Corporation Pte Ltd:	
• China Business Group	Chairman
• Group Executive Committee	Advisor
2. Advisory Committee of the Asia Private Equity Institute, Singapore Management University	Chairman
3. Ascendas Pte Ltd	Director
4. China International Capital Corporation Ltd	Director
5. GIC Special Investments Pte Ltd	Director
6. Sembcorp Industries Ltd*	Director
7. Oak Hill Investment Management Ltd	Senior Advisor
8. Apex Partners (London)	Advisor

9. Asia and Pacific Department Advisory Group of International Monetary Fund	Member
10. CM Capital (Palo Alto, California), Advisory Board	Member
11. Lee Kuan Yew School of Public Policy, Governing Board	Member
12. National University of Singapore:	
• Board of Trustees	Member
• Investment Committee of NUS Endowment Fund	Member
13. The Trilateral Commission	Member

* Listed company

Directorships (and Appointments) for the past 3 years

1. Government of Singapore Investment Corporation Pte Ltd	Director
2. Government of Singapore Investment Corporation (Ventures) Pte Ltd	Director
3. Urban Redevelopment Authority	Board Member

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, Executive 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

1 year 8 months

Independent Status

Independent director