

## Additional Information on Directors Seeking Re-Election

Name of Director	Chong Chuan Neo	Chua Kim Chiu	Helen Wong	Lian Wee Cheow
<b>Date of appointment</b>	18 February 2022	20 September 2017	7 February 2023	1 January 2025
<b>Date of last re-appointment (if applicable)</b>	22 April 2022	25 April 2023	25 April 2023	Not applicable
<b>Age</b>	62	70	63	64
<b>Country of principal residence</b>	Singapore	Singapore	Singapore	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)</b>	Given her contributions to the sustainability agenda, board committees and the Hong Kong subsidiary, Ms Chong Chuan Neo will continue to be an effective member of the Board.	Mr Chua Kim Chiu is a notable member of the accounting profession. His knowledge in finance and accounting matters will strongly complement the Board's overall strength and expertise.	As Chief Executive Officer of OCBC Bank, Ms Helen Wong's continuing membership of the Board will facilitate governance and decision making.	With his qualifications, experience including those in the financial services sector, and familiarity with the Group's operations, Mr Lian Wee Cheow's re-appointment will enhance the Board's overall competency and skills.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-executive	Non-executive	Executive	Non-executive
<b>Job title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	<ul style="list-style-type: none"> <li>Chairman, Board Sustainability Committee</li> <li>Member, Audit Committee</li> <li>Member, Ethics and Conduct Committee</li> </ul>	<ul style="list-style-type: none"> <li>Chairman, Audit Committee</li> <li>Member, Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>Member, Board Sustainability Committee</li> <li>Member, Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>Member, Risk Management Committee</li> <li>Member, Nominating Committee</li> </ul>
<b>Professional qualifications</b>	➔ Please refer to her academic and professional qualifications in the section under "The Board – Biographies" on page 265.	➔ Please refer to his academic and professional qualifications in the section under "The Board – Biographies" on page 266.	➔ Please refer to her academic and professional qualifications in the section under "The Board – Biographies" on page 270.	➔ Please refer to his academic and professional qualifications in the section under "The Board – Biographies" on page 267.

Name of Director	Chong Chuan Neo	Chua Kim Chiu	Helen Wong	Lian Wee Cheow
<b>Working experience and occupation(s) during the past 10 years</b>	<p>Ms Chong Chuan Neo spent over 29 years at Accenture where she held senior leadership roles covering various industries and countries in Asia Pacific. She was Chairman and CEO of Accenture Greater China from 2015 to 2018 and a member of the Global Leadership Council. In the past six years, she has been actively involved in transformation and sustainability initiatives at privately held companies in Asia.</p> <p>➔ Please refer to her present directorships/principal commitments in the section under "The Board – Biographies" on page 265 for further information.</p>	<p>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.</p> <p>He is currently a Professor (Practice) in Accounting, National University of Singapore (NUS) Business School.</p> <p>➔ Please refer to his present directorships/principal commitments in the section under "The Board – Biographies" on page 266 for further information.</p>	<p>Ms Helen Wong has over 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.</p> <p>➔ Please refer to her present directorships/principal commitments in the section under "The Board – Biographies" on page 270 for further information.</p>	<p>Mr Lian Wee Cheow is a former Partner of PwC Singapore Financial Services Group till his retirement in June 2023. He was involved in both assurance and advisory work for a wide spectrum of financial services clients in Singapore and the region for over 38 years and has worked in PwC Melbourne, Australia and PwC London, UK.</p> <p>➔ Please refer to his present directorships/principal commitments in the section under "The Board – Biographies" on page 267 for further information.</p>
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	<p>Yes</p> <p>11,210 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)</p>	<p>Yes</p> <p>38,663 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)</p>	<p>Yes</p> <p>618,702 ordinary shares in Oversea-Chinese Banking Corporation Limited (Direct interest)</p> <p>770,742 ordinary shares under OCBC Deferred Share Plan 2021</p>	<p>Nil</p>
<b>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</b>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>
<b>Conflict of interests (including any competing business)</b>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>
<b>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer</b>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>

# Additional Information on Directors Seeking Re-Election

**Name of Director** **Chong Chuan Neo** **Chua Kim Chiu** **Helen Wong** **Lian Wee Cheow**

**Other Principal Commitments\* Including Directorships**

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018.

<b>Past (for the last 5 years)</b>	➡ Please refer to the section under "The Board – Biographies" on page 265.	➡ Please refer to the section under "The Board – Biographies" on page 266.	➡ Please refer to the section under "The Board – Biographies" on page 270.	➡ Please refer to the section under "The Board – Biographies" on page 267.
<b>Present</b>				

**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
(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

<b>Name of Director</b>	<b>Chong Chuan Neo</b>	<b>Chua Kim Chiu</b>	<b>Helen Wong</b>	<b>Lian Wee Cheow</b>
(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
(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:—				
(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