

Additional Information Required under the SGX Listing Manual

1. INTERESTED PERSON TRANSACTIONS

Interested person transactions carried out during the financial year under review:

Name of interested person	2007	2007
Dr Cheong Choong Kong	See Below ⁽ⁱ⁾	—

(i) In the Banks' Annual Report 2006 ("AR 2006"), the Bank disclosed the consultancy agreement made on 12 June 2006 between Dr Cheong Choong Kong ("Dr Cheong"), Non-Executive Director and Chairman of the Bank, and OCBC Management Services Private Limited, a wholly-owned subsidiary of the Bank. For the financial year ended 31 December 2006, in addition to the amount of S\$556,071 by way of payments and benefits made to Dr Cheong for the pro-rated period of July to December 2006 (as disclosed in AR 2006), Dr Cheong received a variable bonus of an aggregate amount of S\$325,860. Please see "Directors' contractual benefits" in the Directors' Report.

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 2007.