

## Corporate Profile

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OCBC Bank is the longest established Singapore bank, formed in 1932 from the merger of three local banks, the oldest of which was founded in 1912. It is now the second largest financial services group in Southeast Asia by assets and one of the world's most highly-rated banks, with an Aa1 rating from Moody's. It is ranked by Bloomberg Markets as the world's strongest bank in 2011 and 2012.

OCBC Bank and its subsidiaries offer a broad array of specialist financial and wealth management services, ranging from consumer, corporate, investment, private and transaction banking to treasury, insurance, asset management and stockbroking services.

OCBC Bank's key markets are Singapore, Malaysia, Indonesia and Greater China. It has a network of over 470 branches and representative offices in 15 countries and territories, including about 350 branches and offices in Indonesia that are operated by its subsidiary, Bank OCBC NISP.

OCBC Bank's insurance subsidiary, Great Eastern Holdings, is the largest insurance group in Singapore and Malaysia by assets. Its asset management subsidiary, Lion Global Investors, is one of the largest private sector asset management companies in Southeast Asia. Private banking services are provided by subsidiary Bank of Singapore, which continued to gain industry recognition including being voted "Outstanding Private Bank in Asia Pacific" by Private Banker International.

For more information, please visit [www.ocbc.com](http://www.ocbc.com).

## Corporate Information

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### BOARD OF DIRECTORS

Dr Cheong Choong Kong  
*Chairman*

Mr Bobby Chin  
Mr David Conner  
Mrs Fang Ai Lian  
Mr Lai Teck Poh  
Mr Lee Seng Wee  
Dr Lee Tih Shih  
Mr Colm McCarthy  
Professor Neo Boon Siong  
Dato' Ooi Sang Kuang  
Mr Quah Wee Ghee  
Mr Pramukti Surjaudaja  
Dr Teh Kok Peng

### NOMINATING COMMITTEE

Mrs Fang Ai Lian  
*Chairman*

Dr Cheong Choong Kong  
Mr Lee Seng Wee  
Professor Neo Boon Siong  
Dato' Ooi Sang Kuang

### EXECUTIVE COMMITTEE

Dr Cheong Choong Kong  
*Chairman*

Mr Bobby Chin  
Mr David Conner  
Mr Colm McCarthy  
Dr Teh Kok Peng  
Mr Lee Seng Wee, *Observer*

### AUDIT COMMITTEE

Mr Bobby Chin  
*Chairman*

Mr Colm McCarthy  
Dato' Ooi Sang Kuang  
Dr Teh Kok Peng

### REMUNERATION COMMITTEE

Mrs Fang Ai Lian  
*Chairman*

Dr Cheong Choong Kong  
Dr Lee Tih Shih  
Professor Neo Boon Siong  
Mr Quah Wee Ghee

### RISK MANAGEMENT COMMITTEE

Mr Lai Teck Poh  
*Chairman*

Dr Cheong Choong Kong  
Mr David Conner  
Mr Colm McCarthy  
Mr Quah Wee Ghee  
Mr Pramukti Surjaudaja

### SECRETARY

Mr Peter Yeoh

### REGISTERED OFFICE

65 Chulia Street  
#09-00 OCBC Centre  
Singapore 049513  
Tel: (65) 6318 7222 (Main Line)  
Fax: (65) 6533 7955  
Email: [ContactUs@ocbc.com](mailto:ContactUs@ocbc.com)  
Website: [www.ocbc.com](http://www.ocbc.com)

### SHARE REGISTRATION OFFICE

M & C Services Private Limited  
112 Robinson Road #05-01  
Singapore 068902  
Tel: (65) 6228 0505

### AUDITORS

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Singapore 048581  
Tel: (65) 6213 3388

### PARTNER IN CHARGE OF THE AUDIT

Ms Lee Sze Yeng  
(Year of Appointment: 2011)