



OVERSEA-CHINESE BANKING CORPORATION LIMITED

(Incorporated in Singapore)

(Company Registration No. 193200032W)

MEMBERS' VOLUNTARY LIQUIDATION OF OCBC CAPITAL CORPORATION (2008)

Oversea-Chinese Banking Corporation Limited (“**OCBC**”, and together with its subsidiaries, the “**OCBC Group**”) wishes to announce that OCBC Capital Corporation (2008) (“**OCC (2008)**”), a wholly-owned subsidiary of OCBC incorporated in the Cayman Islands, has passed a special resolution on 10 May 2023 to commence voluntary winding-up of OCC (2008).

The voluntary liquidation is part of the on-going rationalisation of OCBC Group and is not expected to have any material impact on the net tangible assets or earnings per share of OCBC Group for the financial year ending 31 December 2023.

OVERSEA-CHINESE BANKING CORPORATION LIMITED

10 May 2023