

## Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

### Mr Lee Seng Wee

#### Academic and Professional Qualifications

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

#### Serving on OCBC Board Committees

Chairman, Executive Committee  
Member, Nominating Committee  
Member, Compensation Committee

#### Date of First Appointment as a Director of OCBC

Director since 25 February 1966  
Chairman since 1 August 1995

#### Date of Last Re-appointment as a Director of OCBC

15 May 2002

#### Independent Status (as defined in the Code of Corporate Governance)

Executive Director

#### Current Directorships

1	Great Eastern Holdings Ltd	Director
2	Government of Singapore Investment Corporation Pte Ltd	Director
3	GIC Real Estate Pte Ltd	Director
4	Lee Rubber Group of Companies	Director
5	Lee Foundation	Director

#### Directorships for the past 3 years

1	Council of Presidential Advisors of the Republic of Singapore	Member
2	Singapore International Foundation	Chairman
3	Lee Kuan Yew Exchange Fellowship	Director
4	Keppel Capital Holdings Ltd	Chairman

### Mr Michael Wong Pakshong

#### Academic and Professional Qualifications

Bachelor of Arts (Honours) from University of Bristol, United Kingdom  
Hon. L.L.D. from University of Bristol  
Fellow of the Institute of Chartered Accountants in England and Wales  
Member of the Institute of Certified Public Accountants of Singapore

#### Serving on OCBC Board Committees

Chairman, Audit Committee  
Member, Executive Committee  
Member, Compensation Committee

#### Date of First Appointment as a Director of OCBC

Director since 21 April 1989  
Vice Chairman since 26 March 2002

#### Date of Last Re-election as a Director of OCBC

15 May 2002

#### Independent Status (as defined in the Code of Corporate Governance)

Independent Director

#### Current Directorships

1	Great Eastern Holdings Ltd	Chairman
2	Robinson & Company Ltd	Chairman
3	The Straits Trading Company Ltd	Director
4	WBL Corporation Ltd	Director
5	Bukit Sembawang Estates Ltd	Director
6	Sime Darby Berhad	Director
7	The Esplanade Company Ltd	Chairman
8	Sime Singapore Ltd	Chairman
9	Dover Park Hospice Endowment Fund	Trustee
10	OCBC Management Services Pte Ltd	Director

#### Directorships for the past 3 years

1	Keppel Capital Holdings Ltd	Director
2	Wearne Brothers Services (Pte) Ltd	Director

Dr Cheong Choong Kong

Academic and Professional Qualifications

Bachelor of Science (First Class Honours in Mathematics) from University of Adelaide  
Master of Science degree and Ph. D. in Mathematics from Australian National University in Canberra

Serving on OCBC Board Committees

Chairman, Nominating Committee  
Chairman, Compensation Committee  
Member, Executive Committee

Date of First Appointment as a Director of OCBC

Director since 1 July 1999  
Vice Chairman since 26 March 2002

Date of Last Re-election as a Director of OCBC

15 May 2002

Independent Status (as defined in the Code of Corporate Governance)

Independent Director (Dr Cheong is Dy Chairman & CEO of SIA to which the Bank has granted credit facilities. Nevertheless, he is deemed independent because the facilities given to SIA were on an arms-length basis, in line with facilities given to any customer of the Bank.)

Current Directorships

1	SIA Engineering Co Ltd	Chairman
2	Singapore Airport Terminal Services Ltd	Chairman
3	Singapore Airlines Ltd	Deputy Chairman and CEO
4	Singapore Press Holdings Ltd	Director
5	National University of Singapore 11th Council	Chairman
6	Singapore – US Business Council	Vice-Chairman

Directorships for the past 3 years

1	Air New Zealand Limited	Director
2	Keppel Capital Holdings Ltd	Director
3	Abacus International Ltd	Director
4	Abacus International Holdings Ltd	Director
5	Abacus Distribution Systems Pte Ltd (in voluntary liquidation)	Director
6	Ansett Holdings Ltd	Director
7	Institute of Defence & Strategic Studies	Director
8	Singapore International Foundation	Governor
9	Asia-Australia Institute	Advisory Council Member
10	Virgin Atlantic Ltd	Director
11	Virgin Atlantic Airways Ltd	Director
12	Virgin Travel Group Ltd	Director

Mr David Philbrick Conner

Academic and Professional Qualifications

Bachelor of Arts degree in Anthropology from Washington University in St. Louis, Missouri  
Master in Business Administration degree from Columbia University in New York, with specialisation in Finance and International Businesses

Date of First Appointment as a Director of OCBC

Director since 15 April 2002

Date of Last Re-election as a Director of OCBC

15 May 2002

Independent Status (as defined in the Code of Corporate Governance)

Executive Director

Serving on OCBC Board Committees

Member, Executive Committee  
Member, Nominating Committee

Current Directorships

1	Asean Supreme Fund Ltd	Director
2	Dr Goh Keng Swee Scholarship Fund	Director
3	Asean Finance Corporation Ltd	Director
4	OCBC Bank (Malaysia) Berhad	Director
5	Bank of Singapore Ltd	Chairman
6	KTB Ltd	Director
7	Asian Pacific Bankers Club	Director
8	Association of Banks in Singapore	Council Chairman
9	International Advisory Council for Asia, Washington University in St Louis	Member
10	Singapore Business Federation	Council Member
11	Advisory Council of The American Chamber of Commerce in Singapore	Member
12	The f-Next Council, Institute of Banking & Finance	Member
13	Financial Sector Development Fund Advisory Committee	Committee Member

Directorships for the past 3 years

1	Citicorp Finance (India) Limited	Director
2	Citicorp Overseas Software Limited (now called Orbitech Limited)	Director
3	Citicorp Information Technology Industries Limited (now called I-flex Solutions Ltd)	Director
4	CitiNational Investment Bank Sri Lanka	Director
5	Bhutan National Bank	Director

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Datuk Fong Weng Phak

Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics from University of Malaya  
Master of Public Administration from Harvard University

Serving on OCBC Board Committees

Member, Nominating Committee  
Member, Audit Committee

Date of First Appointment as a Director of OCBC

Director since 22 January 2002

Date of Last Re-election as a Director of OCBC

15 May 2002

**Independent Status** (as defined in the Code of Corporate Governance)  
Independent Director

Current Directorships

1	United Malacca Berhad	Director
2	Fraser & Neave Holdings Berhad	Director
3	Genesis Malaysia Maju Fund Ltd	Director
4	Assunta Hospital	Director
5	Yayasan De La Salle	Director
6	Pacific Mutual Fund Berhad	Director
7	The Tan Sri Tan Foundation	Director

Directorships for the past 3 years

1	Pacific Mas Berhad	Director
2	Pacific Insurance Berhad	Director

Tan Sri Dato Nasruddin Bin Bahari

Academic and Professional Qualifications

Bachelor of Arts (Honours) from University of Malaya (Singapore)  
Masters Degree in Public Administration from University of Pittsburg, U.S.A.

Date of Last Re-election as a Director of OCBC

17 May 2001

**Independent Status** (as defined in the Code of Corporate Governance)  
Independent Director

Date of First Appointment as a Director of OCBC

Director since 13 November 2000

Current Directorships

1	Lingkaran Trans Kota Holdings Bhd (LITRAK)	Director
2	Road Builder (M) Holdings Berhad	Director
3	OCBC Bank (Malaysia) Berhad	Chairman
4	OCBC Credit Berhad	Chairman
5	Affin Money Brokers Sendirian Berhad	Chairman
6	Binalogamaya Sendirian Berhad	Chairman
7	The Pacific Insurance Berhad	Director
8	Sumber Petroleum Cemerlang (SPC) Sendirian Berhad	Chairman
9	PacificMas Fidelity Sendirian Berhad	Director
10	Besraya (M) Sendirian Berhad	Director

Directorship for the past 3 years

1	Keppel Capital Holdings Ltd	Director
---	-----------------------------	----------

Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Dr Tsao Yuan

Academic and Professional Qualifications

Bachelor of Economics and Statistics (First Class Honours) from University of Singapore  
Ph. D. in Economics from Harvard University

Serving on OCBC Board Committees

Member, Compensation Committee

Date of First Appointment as a Director of OCBC

Director since 3 April 2002

Date of Last Re-election as a Director of OCBC

15 May 2002

**Independent Status** (as defined in the Code of Corporate Governance)  
Independent Director

Current Directorships

1	Keppel Corporation Limited	Director
2	Pacific Internet Ltd	Director
3	International Trade Institute of Singapore Pte Ltd	Chairman
4	Pacfusion Ltd (formerly known as Pacfusion.com Ltd)	Director
5	Skills Development Centre Pte Ltd	Director
6	Singapore International Foundation	Governor
7	United World College of South East Asia	Governor

Directorships for the past 3 years

1	Keppel Capital Holdings Ltd	Director
2	Keppel FELS Energy and Infrastructure Ltd (now called Keppel Offshore & Marine Ltd)	Director
3	Keppel TatLee Bank Ltd	Director
4	Land Transport Authority of Singapore	Director
5	Inchone.com Pte Ltd	Deputy Chairman

Further Information on Directors  
Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Col (NS) David Wong Cheong Fook

Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics from University of Cambridge, United Kingdom  
Master of Arts from University of Cambridge, United Kingdom  
Member of the Institute of Chartered Accountants in England and Wales  
Member of the Institute of Certified Public Accountants in Singapore

Date of First Appointment as a Director of OCBC

Director since 1 August 1999

Date of Last Re-election as a Director of OCBC

15 May 2002

**Independent Status** (as defined in the Code of Corporate Governance)  
Independent Director

Serving on OCBC Board Committees

Member, Nominating Committee  
Member, Audit Committee

Current Directorships

1	Ascendas-MGM Funds Management Ltd	Director
2	Housing & Development Board	Member
3	Civil Service College	Director
4	Defence Science & Technology Agency	Member
5	YMCA of Singapore	President
6	Singapore Island Country Club	President
7	BCS Information Systems Pte Ltd	Director
8	Banking Computer Services Pte Ltd	Director
9	Bank of Singapore Ltd	Director
10	Singapore Chinese Girls' School	Director
11	EM Services Pte Ltd	Chairman
12	Public Transport Council	Member

Directorships for the past 3 years

1	I-Comm Technology Ltd	Director
2	Keppel Capital Holdings Ltd	Director
3	National Dental Centre	Director
4	DSO National Laboratories	Director
5	eBworx Ltd	Director
6	Jurong Town Corporation	Director
7	The Esplanade Co Ltd	Director
8	Ang Mo Kio Community Hospital Medifund Committee	Chairman
9	National Council of Social Service	Vice President
10	Wearnes Technology (Pte) Ltd	Director
11	MFS Technology Ltd	Chairman

Further Information on Directors  
Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Mr Wong Nang Jang

Academic and Professional Qualifications

Bachelor of Arts in Economics (Honours) from University of Singapore

Date of First Appointment as a Director of OCBC

Director since 1 August 1998

Date of Last Re-election as a Director of OCBC

26 April 2000

**Independent Status** (as defined in the Code of Corporate Governance)  
Non-executive Director (Although Mr Wong Nang Jang relinquished his post as an Executive Director on 4 June 2002, he is considered as a non-independent and non-executive director of the Bank for the following three years, according to the Code of Corporate Governance)

Current Directorships

1	SIA Engineering Co Ltd	Director
2	PacificMas Berhad	Director
3	WBL Corporation Ltd	Director
4	BCS Information Systems Pte Ltd	Chairman
5	Banking Computer Services Pte Ltd	Chairman
6	Bank of Singapore Ltd	Director
7	Singapore Symphonia Co Ltd	Director
8	Global Investment Holdings Ltd	Director

Directorships for the past 3 years

1	Keppel Capital Holdings Ltd	Director
2	Institute of Southeast Asian Studies	Trustee
3	OCBC Finance Ltd	Chairman
4	Wearne Brothers Services (Pte) Ltd	Director
5	OCBC Land Pte Ltd	Director
6	Asean Finance Corporation Ltd	Director
7	BOSA Ltd	Director
8	FSB Holdings Ltd	Director
9	Singapore Totalisator Board	Director
10	Central China International Leasing Co Ltd	Vice Chairman
11	PT Bank OCBC – NISP	Commissioner

## Further Information on Directors

Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

### Mr Patrick Yeoh

#### Academic and Professional Qualifications

Bachelor of Science (Honours) from University of Malaya (Singapore)

#### Date of Last Re-election as a Director of OCBC

15 May 2002

#### Date of First Appointment as a Director of OCBC

Director since 9 July 2001

**Independent Status** (as defined in the Code of Corporate Governance)

Independent Director

#### Current Directorships

1	Tuan Sing Holdings Ltd	Chairman
2	Singapore Food Industries Ltd	Director
3	MobileOne Ltd	Director
4	Economic Development Board Entrepreneur Development Fund Loans Committee	Member
5	The EDB Society	Advisor
6	Nuri Holdings (S) Pte Ltd	Advisor
7	Singapore Aerospace Manufacturing Pte Ltd	Director
8	Time Publishing Ltd	Director
9	Shanghai GT Courtyard Cultural Investments Co Ltd	Director

#### Directorships for the past 3 years

1	Gul Technologies Singapore Ltd	Chairman
2	Raffles Holdings Ltd	Chairman
3	Inchcape Motors Ltd	Director
4	Keppel Capital Holdings Ltd	Director
5	Laguna National Golf & Country Club Ltd	Director