

Corporate Profile

OCBC Bank is the longest established local bank in Singapore, with a rich heritage that can be traced as far back as 1912. Born in 1932 through the amalgamation of three banks during the Great Depression, we overcame many challenges to become one of Asia's leading financial services group, with group assets totalling S\$84 billion, and one of the highest bank credit ratings in the region.

Our full spectrum of specialist financial services solutions is delivered through an extensive global network that comprises more than 110 branches and representative offices spanning 13 countries, including Singapore, Malaysia, Indonesia, China, Hong Kong SAR, Japan, Australia, UK and USA. With a dominant presence in both the consumer and business banking segments in Singapore and Malaysia, we are the number one player in bancassurance sales and housing loans in Singapore, and rank among the top players in unit trust distribution, personal credit, small- and medium-sized enterprises market and the Singapore Dollar capital market.

We have an excellent history of innovation, which is constantly enriched by the introduction of "firsts" into the market. In recognition of our product offerings, we have won a series of international awards, amongst them Best Corporate /Institutional Internet Bank in Singapore, which was bestowed on us for three consecutive years by US-based *Global Finance* magazine.

Actively forging lifetime partnerships with our customers to help them achieve their aspirations, we remain unwavering in our commitment to create more value for customers, shareholders and staff. Looking ahead, we will continue to build on our existing strengths and seek growth in other regional markets, while we strive to improve our performance in core financial services throughout the OCBC Group.

Corporate Information

Tan Sri Dr Tan Chin Tuan
Honorary Life President

Board of Directors

Dr Cheong Choong Kong
Chairman

Mr Michael Wong Pakshong
Vice Chairman

Mr David Conner
Chief Executive Officer

Datuk Fong Weng Phak
Mr Lee Seng Wee
Dr Lee Tih Shih
Tan Sri Dato Nasruddin
Bin Bahari
Dr Tsao Yuan
(also known as Dr Lee Tsao Yuan)
Col (Ret) David Wong
Mr Wong Nang Jang
Mr Patrick Yeoh

Nominating Committee

Mr Michael Wong Pakshong
Chairman

Dr Cheong Choong Kong
Datuk Fong Weng Phak
Mr Lee Seng Wee
Col (Ret) David Wong

Executive Committee

Dr Cheong Choong Kong
Chairman

Mr David Conner
Mr Lee Seng Wee
Mr Wong Nang Jang
Mr Patrick Yeoh

Audit Committee

Mr Michael Wong Pakshong
Chairman

Datuk Fong Weng Phak
Col (Ret) David Wong

Remuneration Committee

Mr Michael Wong Pakshong
Chairman

Dr Cheong Choong Kong
Mr David Conner
Tan Sri Dato Nasruddin
Bin Bahari
Dr Tsao Yuan

Secretary

Mr Peter Yeoh

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Share Registration Office

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138 Robinson Road #17-00
The Corporate Office
Singapore 068906
Tel: (65) 6223 3036

Auditors

PricewaterhouseCoopers
8 Cross Street
#17-00 PWC Building
Singapore 048424
Tel: (65) 6236 3388

Partner in charge of the audit

Ms Deborah Ong
(Year of Appointment: 2002)