

Corporate Profile

OCBC Bank is Singapore's longest established local bank. It has assets of S\$120 billion and carries one of the highest credit ratings amongst banks in the Asia-Pacific region.

Our network comprises 112 branches and representative offices in 14 countries and territories, including Singapore, Malaysia, Indonesia, China, Hong Kong SAR, Japan, Australia, UK and USA. We offer a range of specialist financial services including consumer, corporate, investment, private and transaction banking, global treasury, asset management and stockbroking services to meet the needs of more than four million customers. Our subsidiary, Great Eastern Holdings, is the largest insurance group in both Singapore and Malaysia in terms of assets and market share.

In 2004, we were named Retail Bank of the Year in Asia-Pacific and South East Asia by Lafferty Group publications, and Best Bank and Best Trade Finance Bank in Singapore by *Global Finance* magazine. These awards underscore our strengths in both the consumer and business banking segments: we are number one in bancassurance sales, new car loans and HDB home loans in Singapore, and rank among the top players in Singapore in unit trust distribution, the small and medium enterprises (SME) market as well as the Singapore Dollar capital markets.

During 2004, in line with our efforts to deliver innovative financial services, we were the first in Singapore to offer a Chinese language internet-based cash management system via *Velocity@ocbc*, and the first-of-its-kind unit trust fund called *The Accumulator™* which allows consumers to invest in a fund where the capital protected base continues to increase as the fund's unit value increases.

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
Mr Giam Chin Toon, S.C.
Mr Lee Seng Wee
Dr Lee Tih Shih
Tan Sri Dato Nasruddin
Bin Bahari
Professor Neo Boon Siong
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
Mr Giam Chin Toon, S.C.
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

Professor Neo Boon Siong
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

Risk Committee

Mr Patrick Yeoh
Chairman

Dr Cheong Choong Kong
Mr David Conner
Professor Neo Boon Siong
Dr Tsao Yuan

Secretary

Mr Peter Yeoh

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Website: www.ocbc.com

Share Registrar

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Private Limited
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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)

Acknowledgements:
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