Annex 1

Mr Samuel Nag Tsien

Other Directorships
Past (for the last 5 years)

	Name of Company	Interest / Office Held
1.	Asean Finance Corporation Ltd	Board Director
2.	International Monetary Conference	Board Director
3.	OCBC Al-Amin Bank Berhad	Board Director
4.	Advisory Council on Community Relations in Defence (ACCORD) (Employer & Business)	Member
5.	Malaysia-Singapore Business Council	Member
6.	Singapore Business Federation, Finance & Investment Committee	Council Member

Other Directorships
Present

	Name of Company	Interest / Office Held
1.	ASEAN Bankers Association	Board Director
2.	Bank of Singapore Ltd	Board Director
3.	Dr Goh Keng Swee Scholarship Fund	Board Director
4.	Great Eastern Holdings Ltd	Board Director
5.	Mapletree Investments Pte Ltd	Board Director
6.	OCBC Wing Hang Bank (China) Ltd	Board Director
7.	OCBC Bank (Malaysia) Berhad	Board Director
8.	OCBC Wing Hang Bank Limited	Board Director
9.	OCBC Overseas Investments Pte Ltd	Board Director
10.	Oversea-Chinese Banking Corporation Ltd	Board Director
11.	PT Bank OCBC NISP Tbk	Board Commissioner
12.	Association of Banks in Singapore	Chairman
13.	MAS Steering Committee for SGD Swap Offer Rate ("SOR") and SGD Singapore Interbank Offer Rate ("SIBOR") Transition to Singapore Overnight Rate Average ("SORA")	Chairman
14.	National Jobs Council	Member
15.	Financial Sector Tripartite Committee	Member
16.	MAS Financial Centre Advisory Panel	Member
17.	MAS Payments Council	Member
18.	Advisory Board of the Asian Financial Leaders Programme	Member
19.	Institute of Banking & Finance Singapore	Vice Chairman Chairman of Standards Committee