OVERSEA-CHINESE BANKING CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No. 193200032W)

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Oversea-Chinese Banking Corporation Limited ("OCBC") wishes to announce the appointment of Mr Lian Wee Cheow (Independent Director) as member of the Audit Committee ("AC"), with effect from 1 July 2025. The appointment of Mr Lian as AC member was recommended by the Nominating Committee and approved by the Board, having considered his qualifications, experiences and independence. Please refer to page 267 of the Annual Report 2024 for more details on Mr Lian.

The AC composition shall henceforth be as follows:

Mr Chua Kim Chiu, Chairman
Ms Chong Chuan Neo, member
Mr Lian Wee Cheow, member
Mr Seck Wai Kwong, member
Ms Tan Yen Yen, member

All the AC members are Independent Directors of OCBC and have no interest or relationship which would affect their exercise of independent judgement.

Issued by
OVERSEA-CHINESE BANKING CORPORATION LIMITED

1 July 2025