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 that Mr Seck Wai Kwong (Independent Director), will be appointed a Member of the Audit Committee ("AC"), with effect from 4 September 2023.

The composition of the AC with effect from 4 September 2023 shall be as follows:

Mr Chua Kim Chiu - Chairman
Ms Chong Chuan Neo - Member
Ms Tan Yen Yen - Member
Mr Seck Wai Kwong - 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

31 August 2023