



**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 Tan Ngiap Joo, non-independent Director, will cease to be a Member of the Audit Committee ("AC"), with effect from 1 October 2022.

Following the abovementioned change, the composition of the AC shall be as follows:

Mr Chua Kim Chiu	- Chairman
Ms Chong Chuan Neo	- Member
Mr Ooi Sang Kuang	- Member
Ms Tan Yen Yen	- Member

The AC members are Independent Directors of OCBC except for Mr Ooi Sang Kuang who is a Non-independent and Non-executive Director. All AC members have no interest or relationship which would affect their exercise of independent judgement.

Issued by  
**OVERSEA-CHINESE BANKING CORPORATION LIMITED**

30 September 2022