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 Ooi Sang Kuang, non-executive and non-independent Director, has ceased to be a Member of the Audit Committee ("AC"), with effect from 31 January 2023.

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

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

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 February 2023