Oversea-Chinese Banking Corporation Limited
Co. Reg. no.: 193200032W

Directors' remuneration disclosed in the Bank's 2013 Annual Report had excluded the remuneration of Mr Colm McCarthy and Professor Neo Boon Siong as they were no longer Directors of the Bank as at 31 December 2013. The Bank would now like to provide as additional information, the 2013 remuneration for both Mr Colm McCarthy and Professor Neo Boon Siong as follows:

Name	Total Remuneration (S$'000)	Salary and Fees (S$'000) [(2)]	Value of Remuneration Shares Awarded (S$'000) [(1)/(2)]
Neo Boon Siong	204	148	56
Colm McCarthy	102	81	21

Notes:
(1) Value of remuneration shares was estimated based on closing price of ordinary shares on 13 March 2014, i.e. S$9.35.
(2) Fees and remuneration shares for non-executive Directors refer to those for 2013 financial year that are subject to approval by shareholders at the AGM in April 2014.

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