

**OVERSEA-CHINESE BANKING CORPORATION LIMITED**

(Incorporated in Singapore)

Company Registration No.: 193200032W

**RESULTS OF ANNUAL GENERAL MEETING**

Oversea-Chinese Banking Corporation Limited ("OCBC Bank") wishes to announce the following:

**(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 17 APRIL 2025**

All resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 26 March 2025 put to the AGM held on 17 April 2025 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM ordinary resolutions are set out below:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Directors' statement and audited financial statements for the financial year ended 31 December 2024 and Auditor's report	2,366,078,014	2,362,720,658	99.86%	3,357,356	0.14%
2(a)	Re-election of Ms Chong Chuan Neo	2,365,537,616	2,333,280,868	98.64%	32,256,748	1.36%
2(b)	Re-election of Mr Chua Kim Chiu	2,364,761,859	2,337,157,827	98.83%	27,604,032	1.17%
2(c)	Re-election of Ms Helen Wong Pik Kuen	2,364,338,099	2,316,454,367	97.97%	47,883,732	2.03%
3	Re-election of Mr Lian Wee Cheow	2,363,366,931	2,336,061,359	98.84%	27,305,572	1.16%
4	Approval of final one-tier tax exempt dividend and special one-tier tax exempt dividend	2,364,803,175	2,364,602,771	99.99%	200,404	0.01%
5(a)	Approval of amount proposed as Directors' remuneration	2,365,173,699	2,360,284,675	99.79%	4,889,024	0.21%
5(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	1,702,200,211	1,696,156,066	99.64%	6,044,145	0.36%
6	Re-appointment of Auditor and authorisation for Directors to fix its remuneration	2,363,170,895	2,362,498,915	99.97%	671,980	0.03%

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			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
7	Authority to issue ordinary shares, and make or grant instruments convertible into ordinary shares	2,363,888,533	2,206,739,215	93.35%	157,149,318	6.65%
8	Authority to allot and issue ordinary shares pursuant to the OCBC Scrip Dividend Scheme	2,364,101,164	2,342,059,532	99.07%	22,041,632	0.93%
9	Approval of renewal of the Share Purchase Mandate	2,363,342,217	2,363,122,477	99.99%	219,740	0.01%

## (2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The non-executive Directors of OCBC Bank and their associates, holding an aggregate of 661,907,151 ordinary shares in OCBC Bank, have abstained from voting on Ordinary Resolution 5(b).

## (3) NAME OF FIRM APPOINTED AS SCRUTINEER

In.Corp Global Pte. Ltd. was appointed as scrutineer at the AGM.

## (4) AUDIT COMMITTEE

- (a) Ms Chong Chuan Neo, who was re-elected as Director of OCBC Bank at the AGM, remains as a member of the Audit Committee ("AC"); and
- (b) Mr Chua Kim Chiu, who was re-elected as Director of OCBC Bank at the AGM, remains as Chairman of the AC.

The composition of the AC remains unchanged as follows:

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

All AC members are non-executive independent Directors of the Bank and have no interest or relationship which would affect their exercise of independent judgement.