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 16 APRIL 2026

All resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 24 March 2026 put to the AGM held on 16 April 2026 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 2025 and Auditor's report	2,369,164,746	2,368,329,737	99.96%	835,009	0.04%
2(a)	Re-election of Mr Andrew Lee Kok Keng	2,369,675,229	2,279,315,665	96.19%	90,359,564	3.81%
2(b)	Re-election of Prof Lee Tih Shih	2,370,865,725	2,328,329,064	98.21%	42,536,661	1.79%
3	Re-election of Mrs Tan Ching Yee	2,370,670,042	2,368,577,488	99.91%	2,092,554	0.09%
4	Approval of final one-tier tax exempt dividend and special one-tier tax exempt dividend	2,371,863,697	2,371,416,671	99.98%	447,026	0.02%
5(a)	Approval of amount proposed as Directors' remuneration	2,368,545,556	2,364,042,657	99.81%	4,502,899	0.19%
5(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	1,706,101,740	1,701,747,291	99.74%	4,354,449	0.26%

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 (%)
6	Re-appointment of Auditor and authorisation for Directors to fix its remuneration	2,367,850,629	2,363,011,701	99.80%	4,838,928	0.20%
7	Authority to issue ordinary shares, and make or grant instruments convertible into ordinary shares	2,367,037,929	2,221,013,134	93.83%	146,024,795	6.17%
8	Authority to allot and issue ordinary shares pursuant to the OCBC Scrip Dividend Scheme	2,367,321,310	2,339,720,197	98.83%	27,601,113	1.17%
9	Approval of renewal of the Share Purchase Mandate	2,366,823,608	2,366,127,264	99.97%	696,344	0.03%

(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 661,957,881 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

Ms Tan Yen Yen retired at the conclusion of the AGM. The Bank wishes to thank Ms Tan Yen Yen for her invaluable contributions during her tenure.

The AC's composition with effect from 16 April 2026 following the conclusion of the AGM is as follows:

Mr Chua Kim Chiu, Chairman
Ms Chong Chuan Neo, Member
Mr Lian Wee Cheow, Member
Mr Seck Wai Kwong, 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.

Issued by
Oversea-Chinese Banking Corporation Limited

16 April 2026