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 Ms Chong Chuan Neo, Independent Director, has been appointed a Member of the Audit Committee ("AC"), with effect from 18 February 2022.

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

Mr Chua Kim Chiu	- Chairman
Mr Ooi Sang Kuang	- Member
Dr Andrew Khoo Cheng Hoe	- Member
Mr Tan Ngiap Joo	- Member
Ms Tan Yen Yen	- Member
Ms Chong Chuan Neo	- 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

17 February 2022