

DBS Group Holdings Ltd

Further Information on Directors

Attendance at Board and Committee Meetings

As at January 1, 2002 to December 31, 2002

Name of director	Board meetings		Audit committee meetings		Board risk management committee meetings	
	Number of meetings held [@]	Attendance	Number of meetings held [@]	Attendance	Number of meetings held [@]	Attendance
S Dhanabalan	5	5	–	–	–	–
Philippe Paillart ⁺	2	2	–	–	–	–
Jackson Tai	5	5	–	–	–	–
Ng Kee Choe ⁺⁺	–	–	–	–	–	–
Bernard Chen Tien Lap	5	5	7	7	4	4
Fock Siew Wah	5	5	–	–	4	4
Gail D. Fosler (Ms)	5	4	–	–	–	–
Robert Montgomery Howe [*]	3	1	–	–	3	2
Tommy Koh Thong-Bee	5	4	7	6	4	3
Moses Lee Kim Poo	5	5	7	7	–	–
Leung Chun Ying [^]	2	2	–	–	–	–
Thean Lip Ping [◇]	2	2	–	–	–	–
Yeo Ning Hong	5	3	–	–	–	–

@ the number of meetings held during the period the director was a member of the Board and/or relevant Committee

+ Resigned on June 22, 2002

++ Appointed on December 17, 2002

* Resigned on August 20, 2002

^ Appointed on July 22, 2002

◇ Appointed on September 9, 2002

DBS Group Holdings Ltd

Further Information on Directors

Attendance at Board and Committee Meetings

As at January 1, 2002 to December 31, 2002

Name of director	Executive committee meetings		Nominating committee meetings		Compensation committee meeting	
	Number of meetings held [®]	Attendance	Number of meetings held [®]	Attendance	Number of meetings held [®]	Attendance
S Dhanabalan	7	6	1	1	3	3
Philippe Paillart ⁺	5	3	–	–	–	–
Jackson Tai	7	7	–	–	–	–
Ng Kee Choe ⁺⁺	–	–	–	–	–	–
Bernard Chen Tien Lap	7	7	1	0	–	–
Fock Siew Wah	7	5	–	–	3	3
Gail D. Fosler (Ms)	–	–	–	–	–	–
Robert Montgomery Howe [*]	–	–	1	0	1	0
Tommy Koh Thong-Bee	–	–	1	1	–	–
Moses Lee Kim Poo	–	–	–	–	–	–
Leung Chun Ying [^]	–	–	–	–	2	2
Thean Lip Ping [◇]	–	–	–	–	2	2
Yeo Ning Hong	–	–	1	1	3	1

[®] the number of meetings held during the period the director was a member of the Board and/or relevant Committee

⁺ Resigned on June 22, 2002

⁺⁺ Appointed on December 17, 2002

^{*} Resigned on August 20, 2002

[^] Appointed on July 22, 2002

[◇] Appointed on September 9, 2002

DBS Group Holdings Ltd

Further Information on Directors

S DHANABALAN

Academic and Professional Qualifications:

- Bachelor of Arts (Honours) in Economics
University of Malaya, Singapore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Chairman
2 The Development Bank of Singapore Ltd	Chairman
3 Asia Business Council Ltd, HK	Director
4 Govt of Singapore Investment Corporation Pte Ltd	Director
5 Parameswara Holdings Ltd	Chairman
6 Temasek Capital (Private) Ltd	Chairman
7 Temasek Holdings (Private) Ltd	Chairman

Directorships for the past 3 years

Company	Title
1 Basidon Holdings Pte Ltd	Director
2 Parksville Development Pte Ltd	Director

JACKSON PETER TAI

Academic and Professional Qualifications:

- Master of Business Administration
Harvard University
- Bachelor of Science
Rensselaer Polytechnic Institute

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Vice Chairman
2 The Development Bank of Singapore Ltd	Vice Chairman
3 Bank of the Philippine Islands	Director
4 BPI Capital Corporation	Director
5 CapitaLand Ltd	Director
6 Dao Heng Bank Group Ltd	Director
7 Dao Heng Bank Limited	Director
8 Dao Heng Finance Ltd	Director
9 DBS Diamond Holdings Ltd	Chairman
10 DBS Group Holdings (Hong Kong) Ltd	Chairman
11 Hutchison Dao Heng Card Ltd	Director
12 Jones Lang LaSalle Incorporated	Director
13 Overseas Trust Bank Limited	Director
14 PT Bank DBS Indonesia	Board of Commissioner
15 Singapore Telecommunications Ltd	Director

Directorships for the past 3 years

Company	Title
1 Asean Finance Corporation Ltd	Alternate Director
2 Asfinco Singapore Ltd	Alternate Director
3 CapitaLand Commercial Limited	Director
4 K1 Ventures Ltd	Director
5 Singapore Productivity & Standards Board	Director
6 Transpac Capital Pte Ltd	Director

DBS Group Holdings Ltd

Further Information on Directors

NG KEE CHOE

Academic and Professional Qualifications:

- Bachelor of Science
University of Singapore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 Singapore Airport Terminal Services Limited	Director
3 Singapore Power Limited	Chairman
4 The Institute of Banking & Finance	Vice Chairman
5 Wing Lung Bank Ltd	Director

Directorships for the past 3 years

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 The Insurance Corporation of Singapore Ltd	Director
4 Singapore Bintan Resort Holdings Pte Ltd	Director
5 Southern Africa Investments Pte Ltd	Director
6 Singapore Technologies Engineering Ltd	Director
7 Asean Fund Ltd	Director
8 DBS Thai Danu Bank Public Company Limited	Director
9 Techpower Communication Pte Ltd	Director
10 DBS Kwong On Bank Ltd	Director
11 Dr Goh Keng Swee Scholarship Fund	Director
12 PT Bintan Resort Corporation	Commissioner
13 PT Bank DBS Indonesia	President Commissioner
14 Asean Finance Corporation Ltd	Alternate Director

DBS Group Holdings Ltd

Further Information on Directors

BERNARD CHEN TIEN LAP

Academic and Professional Qualifications:

- Master of Public Administration
Harvard University
- Bachelor of Science in Chemical Engineering
University of Alberta
- Bachelor of Arts
Australian Catholic University

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 CISCO Recall Total Information Management Pte Ltd	Chairman
4 CISCO International Pte Ltd	Chairman
5 Pasir Ris Resort Pte Ltd	Chairman
6 Prime Africa Investment Ltd (PAIL)	Director
7 QuantaNova Singapore Pte Ltd	Director
8 SECURECO Holdings (In South Africa)	Chairman
9 Singapore Health Service (Singhealth) Pte Ltd	Director
10 Singapore Labour Foundation	Director
11 Singapore Pools (Pte) Ltd	Deputy Chairman
12 SLF Leisure Enterprises (Pte) Ltd	Chairman
13 The Commercial & Industrial Security Corporation (CISCO)	Chairman
14 VECTRA Corporation Ltd (in Australia)	Director

Directorships for the past 3 years

Company	Title
1 Andoman Trading & Shipping Co Pte Ltd	Deputy Chairman
2 Agrosin Pte Ltd	Chairman
3 Blue Dot Capital Pte Ltd	Director
4 CWT Distribution Ltd	Director
5 HI-Den Pte Ltd	Director
6 IntElorg Pte Ltd	Chairman
7 IntraCable Pte Ltd	Chairman
8 IntraCel Pte Ltd	Director
9 Intraco Ltd	Director
10 Intraco Technology Pte Ltd	Director
11 Intraco Trading Pte Ltd	Chairman
12 Intra-Motors (S) Pte Ltd	Chairman
13 Intra-Motors Rental & Leasing (S) Pte Ltd	Director
14 IntraWave Pte Ltd	Director
15 NatSteel Trade International Pte Ltd	Chairman
16 Prime Motors (S) Pte Ltd	Director
17 Singapower Development Pte Ltd	Director
18 Sintra-Ning Pte Ltd	Chairman
19 Teledata (Singapore) Ltd	Chairman
20 The Insurance Corporation of Singapore Ltd	Director
21 Yellow River Network Pte Ltd	Chairman

DBS Group Holdings Ltd

Further Information on Directors

FOCK SIEW WAH

Academic and Professional Qualifications:

- Diploma
The Chartered Institute of Bankers (London)

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Cyber City Holdings Ltd	Director
4 Dao Heng Bank Group Limited	Director
5 Dao Heng Bank Limited	Director
6 Dao Heng Finance Limited	Director
7 DBS Kwong On Bank, Limited	Director
8 Fraser & Neave, Limited	Deputy Chairman
9 Fraser & Neave (Singapore) Pte Ltd	Director
10 Grace Baptist Church Ltd	Director
11 Overseas Trust Bank Limited	Director
12 Singapore Airlines Ltd	Director
13 Tarsus Gate Investments Ltd	Director
14 Temasek Capital (Private) Ltd	Director
15 Temasek Holdings (Pte) Ltd	Director
16 Times Publishing Ltd	Director

Directorships for the past 3 years

Company	Title
1 Land Transport Authority	Chairman

GAIL D. FOSLER

Academic and Professional Qualifications:

- Master of Business Administration
New York University
- Bachelor of Arts
University of Southern California

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Baxter International Incorporated	Director
4 Caterpillar, Incorporated	Director
5 H.B. Fuller Company	Director
6 The National Bureau of Economic Research	Director
7 Unisys Corporation	Director

Directorships for the past 3 years

Company	Title
1 The National Association of Business Economists	Director

DBS Group Holdings Ltd

Further Information on Directors

TOMMY KOH THONG-BEE

Academic and Professional Qualifications:

- L.L.D
Yale University
- L.L.M
Harvard University
- L.L.B
University of Singapore
- Diploma in Criminology
Cambridge University

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Chinese Heritage Centre	Chairman
4 Institute of Policy Studies	Director
5 The Esplanade Co Ltd	Director

MOSES LEE KIM POO

Academic and Professional Qualifications:

- Master of Public Administration
Harvard University
- Bachelor of Engineering (Honours) in Mechanical & Production
University of Singapore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Central Provident Fund Board	Chairman
4 MOH Holdings Pte Ltd	Chairman
5 Singapore Island Country Club	Deputy Chairman

Directorships for the past 3 years

Company	Title
1 Singapore Airlines Limited	Director

DBS Group Holdings Ltd

Further Information on Directors

LEUNG CHUN YING

Academic and Professional Qualifications:

- Honorary Doctor of Business Administration
University of the West of England
- Honorary Doctor of Business Administration
Hong Kong Polytechnic University

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 ACE Link Property Ltd	Director
4 Ascendas Pte Ltd	Director
5 Banson Investments Ltd	Director
6 Beson Investments Ltd	Director
7 Bowman Hospitality Services Ltd	Director
8 Brilliant Time Investment Ltd	Director
9 China Homes Ltd	Director
10 CY Leung & Co. Ltd	Director
11 CY Leung (China) Ltd	Director
12 Dao Heng Bank Group Ltd	Director
13 Dao Heng Bank Ltd	Director
14 Dao Heng Finance Ltd	Director
15 Dragon Foundation Ltd	Director
16 DTZ Debenham Tie Leung Assets Management Ltd	Director
17 DTZ Debenham Tie Leung-Beijing	Director
18 DTZ Debenham Tie Leung-Chongqing	Director
19 DTZ Debenham Tie Leung Cyberdata Ltd	Director
20 DTZ Debenham Tie Leung-Dalian	Director
21 DTZ Debenham Tie Leung-Guangzhou	Director
22 DTZ Debenham Tie Leung Investments Services Ltd	Director
23 DTZ Debenham Tie Leung Ltd	Director
24 DTZ Debenham Tie Leung Project Services Ltd	Director
25 DTZ Debenham Tie Leung Property Management Ltd	Director
26 DTZ Debenham Tie Leung-Shanghai	Director
27 DTZ Debenham Tie Leung-Tianjin	Director
28 DTZ.com Ltd	Director
29 DTZ.com.hk Ltd	Director
30 DTZ Cyberdata (Shenzhen) Ltd	Director
31 DTZ Facility Management Ltd	Director
32 DTZ Japan K.K.	Director
33 DTZ Japan Ltd	Director
34 DTZ Pacific Holdings Ltd	Director
35 DTZ Tie Leung Co. Ltd	Director
36 DTZ World.com Ltd-Cayman	Director
37 DTZWorld.com Ltd-Hong Kong	Director
38 Euro Asia Properties Ltd	Director
39 Global China Technology Group Ltd	Director
40 HK Millennium Ltd	Director
41 Jumbo Land Ltd	Director
42 Lotvest Ltd	Director
43 One Country Two Systems Research Institute Ltd	Director
44 Overseas Trust Bank Ltd	Director
45 The Hong Kong Coalition of Professional Services Ltd	Director
46 Wintrack Worldwide Ltd	Director

DBS Group Holdings Ltd

Further Information on Directors

PETER ONG BOON KWEE

Academic and Professional Qualifications:

- Master in Business Administration
Stanford University
- Bachelor of Economics (Honours)
University of Adelaide

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 TIF Ventures Pte Ltd	Director
4 Maritime and Port Authority of Singapore	Chairman

JOHN ALAN ROSS

Academic and Professional Qualifications:

- Master of Business Administration
Wharton University
- Bachelor of Arts
Hobart College

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Deutsche Bank Trust Corporation	Director
4 Deutsche Bank Trust Company Americas	Director
5 Global Mezzanine Inc	Director
6 Jewish Museum, New York	Director
7 Metropolitan Opera Guild	Director

Directorships for the past 3 years

Company	Title
1 Business Committee of the Metropolitan Museum of Art	Vice Chairman
2 Institute of International Finance, Washington, D.C.	Director
3 Institute of International Bankers, NY	Chairman
4 Local Initiatives Support Corporation	Director
5 Metropolitan Opera	Advisory Director
6 NYC Investment Fund	Director

DBS Group Holdings Ltd

Further Information on Directors

THEAN LIP PING

Academic and Professional Qualifications:

- L.L.M.
University of London
- L.L.B.
University of Bristol

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director

YEO NING HONG

Academic and Professional Qualifications:

- Doctor of Philosophy
Cambridge University
- Master of Arts
Cambridge University
- Master of Science
University of Singapore
- Bachelor of Science
University of Singapore
- Executive Programme
London Business School

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Singapore Press Holdings Ltd	Director

Directorships for the past 3 years

Company	Title
1 Portnet.com Pte Ltd	Chairman
2 PSA Corporation Limited	Chairman