

Corporate Information

Management Committee

Jackson Tai – Vice Chairman & Chief Executive Officer

Frank Wong – Chief Operating Officer
Vice Chairman, DBS Bank
Chairman, DBS Bank (Hong Kong) Limited

Jeanette Wong – Chief Financial Officer

Eric Ang – Managing Director & Joint Head, Global Financial Markets

Steve Ingram – Managing Director & Head, Technology and Operations
Group Chief Information Officer

David Lau – Managing Director & Joint Head, Global Financial Markets

Rajan Raju – Managing Director & Head, South and Southeast Asia

S Dhanabalan – Advisor

Susan Ho – Principal Secretary

DBSH Board of Directors

S Dhanabalan – Chairman
Jackson Tai – Vice Chairman & Chief Executive Officer
Frank Wong – Chief Operating Officer
Ang Kong Hua
Bernard Chen
Fock Siew Wah
Gail D Fosler
Goh Geok Ling
Kwa Chong Seng
Leung Chun Ying
Narayana Murthy
Peter Ong
John A Ross
Thean Lip Ping
Wong Ngit Liong

Audit Committee

Bernard Chen – Chairman
Goh Geok Ling
Peter Ong

Board Risk Management Committee

Fock Siew Wah – Chairman
Bernard Chen
Kwa Chong Seng
Peter Ong
John A Ross

Compensation Committee

Thean Lip Ping – Chairman
S Dhanabalan
Fock Siew Wah
Leung Chun Ying
Wong Ngit Liong

Executive Committee

S Dhanabalan – Chairman
Jackson Tai
Frank Wong
Bernard Chen
Fock Siew Wah
Kwa Chong Seng

Nominating Committee

Bernard Chen – Chairman
S Dhanabalan
Gail D Fosler
Leung Chun Ying
Thean Lip Ping

Group Secretary

Heng Lee Cheng

Registrar

Barbinder & Co. Pte Ltd
8 Cross Street #11-00
PWC Building
Singapore 048424
Tel: (65) 6236 3333
Fax: (65) 6236 4399

Auditors

Ernst & Young
Certified Public Accountants
10 Collyer Quay #21-01
Ocean Building
Singapore 049315

Partner in charge of the audit
Fang Ai Lian

Registered Office

6 Shenton Way
DBS Building Tower One
Singapore 068809
Tel: (65) 6878 8888
Fax: (65) 6445 1267
Email: dbs@dbs.com
Website: www.dbs.com