

Corporate Information

MANAGEMENT COMMITTEE

Jackson Tai – *Vice Chairman & Chief Executive Officer*

Frank Wong Kwong Shing – *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*

Roger Arner – *Managing Director & Head, Group Credit*

Chng Sok Hui – *Managing Director & Head, Group Risk*

Sharon Craggs – *Managing Director & Head, Group Legal, Compliance and Secretariat*

Susan Ho – *Managing Director & Principal Secretary to the Corporate Office*

Edmund Koh – *Managing Director & Head, Regional Consumer Banking*

Edmund Larkin – *Managing Director & Head, Group Audit*

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

Teresa Lin – *Managing Director & Joint Head, Corporate and Investment Banking*

Karen Ngui – *Managing Director & Head, Group Strategic Marketing and Communications*

Rajan Raju – *Managing Director & Head, South and Southeast Asia, Global Transaction Services and Technology & Operations*

Brent Smith – *Managing Director & Joint Head, Corporate and Investment Banking*

Theresa Soikkeli – *Managing Director & Head, Group Human Resources*

Amy Yip – *CEO, DBS Bank (Hong Kong) Limited*

DBSH BOARD OF DIRECTORS

Koh Boon Hwee – *Chairman*
Jackson Tai – *Vice Chairman & Chief Executive Officer*

Frank Wong Kwong Shing – *Chief Operating Officer*

Ang Kong Hua
Andrew Robert Fowell Buxton
Goh Geok Ling

Kwa Chong Seng
Leung Chun Ying

Narayana Murthy
Peter Ong Boon Kwee
John Alan Ross
Wong Ngit Liong

AUDIT COMMITTEE

Ang Kong Hua – *Chairman*
Goh Geok Ling
Peter Ong Boon Kwee

BOARD RISK MANAGEMENT COMMITTEE

Kwa Chong Seng – *Chairman*
Koh Boon Hwee
Ang Kong Hua
Andrew Robert Fowell Buxton
Peter Ong Boon Kwee
John Alan Ross

BOARD CREDIT COMMITTEE

Koh Boon Hwee – *Chairman*
Jackson Tai
Frank Wong Kwong Shing
Goh Geok Ling
Kwa Chong Seng

BOARD STRATEGY AND PLANNING COMMITTEE

Koh Boon Hwee – *Chairman*
Jackson Tai
Frank Wong Kwong Shing
Goh Geok Ling
Kwa Chong Seng

COMPENSATION AND MANAGEMENT DEVELOPMENT COMMITTEE

Kwa Chong Seng – *Chairman*
Koh Boon Hwee
Goh Geok Ling
Leung Chun Ying
Narayana Murthy
Wong Ngit Liong

NOMINATING COMMITTEE

Leung Chun Ying – *Chairman*
Koh Boon Hwee
Ang Kong Hua
Narayana Murthy
Wong Ngit Liong

GROUP SECRETARY

Heng Lee Cheng

REGISTRAR

Tricor Barbinder Share Registration Services
(A division of Tricor Singapore 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
One Raffles Quay
North Tower, Level 18
Singapore 048583

Partner in charge of the audit:
Ms Fang Ai Lian
(Appointed on 21 April 2003)

REGISTERED OFFICE

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

Headquartered in Singapore, DBS is one of the largest financial services groups in Asia with operations in 15 markets. The largest bank in Singapore as measured by assets, and a leading bank in Hong Kong, DBS' "AA-" and "Aa2" credit ratings are among the highest in the Asia-Pacific region. DBS has leading positions in consumer banking, treasury and markets, asset management, securities brokerage, equity and debt fund raising. Beyond the anchor markets of Singapore and Hong Kong, DBS serves corporate, institutional and retail customers through its operations in China, India, Indonesia, Malaysia, Thailand and The Philippines. More information about DBS Group Holdings and DBS Bank can be obtained from our website www.dbs.com.