

# Corporate Information

## SENIOR MANAGEMENT

Jackson Tai – *Vice Chairman & Chief Executive Officer (stepped down 31 Dec 2007)*

Frank Wong Kwong Shing – *Vice Chairman & Chief Operating Officer, DBS Bank; Chairman, DBS Bank (Hong Kong) Limited; Chairman, DBS Bank (China) 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*

Edwin Khoo – *Managing Director & Head, Enterprise Banking, Singapore*

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

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

Teresa Lin – *CEO, DBS Bank (China) Limited; Managing Director & Head, Enterprise Banking, North Asia*

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

Elbert Pattijn – *Managing Director & Head, Specialised Corporate and Investment Banking*

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

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

Tay Kim Yam – *Managing Director & Head, Group Audit*

Amy Yip – *CEO, DBS Bank (Hong Kong) Limited; Managing Director & Head, Wealth Management*

## DBSH BOARD OF DIRECTORS

Koh Boon Hwee – *Chairman*  
Jackson Tai – *Vice Chairman & Chief Executive Officer (stepped down 31 Dec 2007)*

Frank Wong Kwong Shing – *Chief Operating Officer*

Ang Kong Hua  
Andrew Robert Fowell Buxton  
Christopher Cheng Wai Chee  
(*appointed 1 Jun 2007*)  
Goh Geok Ling  
Kwa Chong Seng  
Leung Chun Ying (*stepped down 31 May 2007*)

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

## AUDIT COMMITTEE

Ang Kong Hua – *Chairman*  
Christopher Cheng Wai Chee  
Goh Geok Ling  
Wong Ngit Liong

## BOARD RISK MANAGEMENT COMMITTEE

Andrew Robert Fowell Buxton – *Chairman*  
Koh Boon Hwee  
Peter Ong Boon Kwee  
John Alan Ross

## BOARD CREDIT COMMITTEE

(*Constituted at Bank level*)  
Koh Boon Hwee – *Chairman*  
Frank Wong Kwong Shing  
Goh Geok Ling  
Kwa Chong Seng

## BOARD STRATEGY AND PLANNING COMMITTEE

Koh Boon Hwee – *Chairman*  
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  
Narayana Murthy  
Wong Ngit Liong

## NOMINATING COMMITTEE

Narayana Murthy – *Chairman*  
Koh Boon Hwee  
Ang Kong Hua  
John Alan Ross  
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 21 Apr 2003*)

## REGISTERED OFFICE

6 Shenton Way  
DBS Building Tower One  
Singapore 068809  
Tel: (65) 6878 8888  
Website: [www.dbs.com](http://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 "Aa1" credit ratings are among the highest in the Asia-Pacific region. DBS has leading positions in corporate, SME and consumer banking, treasury and markets, wealth 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.