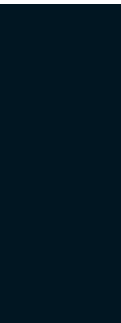
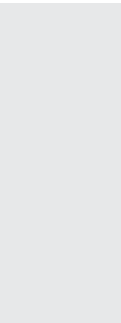
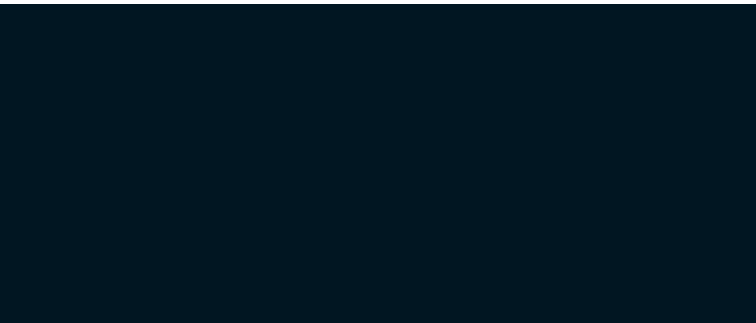
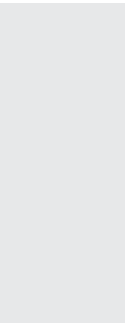


# Board of Directors



- |   |                             |    |                            |
|---|-----------------------------|----|----------------------------|
| 1 | KOH BOON HWEE               | 6  | CHRISTOPHER CHENG WAI CHEE |
| 2 | RICHARD DANIEL STANLEY      | 7  | EULEEN GOH YIU KIANG       |
| 3 | ANG KONG HUA                | 8  | KWA CHONG SENG             |
| 4 | BART JOSEPH BROADMAN        | 9  | JOHN ALAN ROSS             |
| 5 | ANDREW ROBERT FOWELL BUXTON | 10 | WONG NGIT LIONG            |



# Board of Directors

## KOH BOON HWEE

*Chairman*

1

Appointed 15 Jun 2005, Mr Koh, 58, assumed the role of Chairman of the Board of Directors of DBS Group Holdings and DBS Bank Ltd on 1 Jan 2006.

He is Executive Director of MediaRing Ltd and Chairman and Director of Sunningdale Tech Ltd. Mr Koh is also Chairman of the Board of Trustees of Nanyang Technological University, and among the other boards he serves on are Temasek Holdings (Pte) Ltd, Agilent Technologies, Inc. and the Hewlett Foundation. Mr Koh started his career at Hewlett Packard and rose to become its Managing Director in Singapore, a post he held from 1985 to 1990. From 1991 to 2001, he was Executive Chairman of the Wuthelam Group.

Mr Koh is Chairman of the Board Credit Committee and serves on the Compensation and Management Development Committee as well as Nominating and Board Risk Management Committees.

## RICHARD DANIEL STANLEY

*Chief Executive Officer*

2

Appointed 1 May 2008, Mr Stanley, 48, is CEO of DBS Group Holdings and DBS Bank Ltd. Prior to joining DBS, Mr Stanley was CEO of Citibank China, where he had direct responsibility for the management of Citibank's businesses, investments, strategy and infrastructure in China.

Mr Stanley serves on the boards of DBS Group Holdings and DBS Bank Ltd. He is also a Director and Vice Chairman of The Islamic Bank of Asia Limited. In addition, he is on the board of the Dr Goh Keng Swee Scholarship Fund and sits on the Seoul International Business Advisory Council. He is also a member of the Columbia Business School – Board of Overseers.

Mr Stanley is a member of the Board Credit Committee.

## ANG KONG HUA

*Director*

3

Appointed 21 Mar 2005, Mr Ang, 65, is Executive Director of NSL Ltd. (formerly known as NatSteel Ltd) in charge of strategic matters. Prior to this, he was CEO of NSL for 28 years.

Mr Ang also serves on the boards of Yantai Raffles Shipyard Ltd and the Government of Singapore Investment Corporation. He was formerly Chairman of Singapore Telecommunications Ltd and Singapore Post Pte Ltd.

Mr Ang is Chairman of the Audit Committee and a member of the Nominating Committee.

## BART JOSEPH BROADMAN

*Director*

4

Appointed 17 Dec 2008, Dr Broadman, 47, is Managing Director of Alphadyne Asset Management based in Singapore. Prior to forming Alphadyne, Dr Broadman spent 14 years in Asia working for J.P. Morgan, most recently as Vice Chairman of Asia and Head of Markets (Credit, Rates, and Equities) in Asia.

He is currently a Board member of the Central Provident Fund and serves on its Investment Committee. He is also Vice Chairman of the Board of Governors at the Singapore American School.

Dr Broadman is a member of the Compensation and Management Development Committee and the Board Risk Management Committee.

## ANDREW ROBERT FOWELL BUXTON

*Director*

5

Appointed on 17 Feb 2006, Mr Buxton, 70, is a career banker, having spent 36 years at Barclays Bank Plc with his last position as Chairman from 1993 to 1999. He was President of the British Bankers Association from 1998 to 2002 and a Member of the Court of the Bank of England from 1997 to 2001.

Mr Buxton is Chairman of the Board Risk Management Committee. In addition, he also sits on the board of The Islamic Bank of Asia Limited.

**CHRISTOPHER CHENG WAI CHEE***Director***6**

Appointed 1 Jun 2007, Mr Cheng, 60, is the Chairman of USI Holdings Limited and Winsor Properties Holdings Limited.

Amongst several other directorships, Mr Cheng is a director of the Hong Kong Securities & Futures Commission, a member of the Hong Kong Exchange Fund Advisory Committee, the International Council of INSEAD, Yale University's President's Council on International Activities and the University of Hong Kong Council.

Mr Cheng is a member of the Audit Committee and the Compensation and Management Development Committee. In addition, he also sits on the boards of DBS Bank (China) Limited and DBS Bank (Hong Kong) Ltd.

**EULEEN GOH YIU KIANG***Director***7**

Appointed 1 Dec 2008, Ms Goh, 53, is currently non-executive Chairman of the Singapore International Foundation.

She is also a non-executive director of Singapore Airlines Limited and MediaCorp Pte Ltd, Chairman of the Accounting Standards Council and Adviser to the Singapore Institute of International Affairs. Ms Goh was CEO of Standard Chartered Bank, Singapore from 2001 until Mar 2006. She held various senior management positions in Standard Chartered Bank, retiring in Mar 2006 after some 21 years with the Bank.

Ms Goh is a member of the Audit Committee and the Nominating Committee.

**KWA CHONG SENG***Director***8**

Appointed 29 Jul 2003, Mr Kwa, 62, is Chairman and Managing Director of ExxonMobil Asia Pacific Pte Ltd and the Lead Country Manager for the ExxonMobil group of companies in Singapore.

He is also Deputy Chairman of Temasek Holdings (Pte) Ltd and a director of Sinopec SenMei (Fujian) Petroleum Company Ltd. Mr Kwa also serves on the Public Service Commission.

Mr Kwa is the Chairman of the Compensation and Management Development Committee and a member of the Board Credit Committee. In addition, he is Chairman of DBS Bank (Hong Kong) Ltd and also chairs its Board Risk Management Committee.

**JOHN ALAN ROSS***Director***9**

Appointed 6 Feb 2003, Mr Ross, 64, was Corporate Chief Operating Officer for the Deutsche Bank Group until his retirement in Feb 2002. Before joining Deutsche Bank in 1992, he spent 21 years at the Bank of New York, where he was last its Executive Vice President, Head of Global Asset and Liability Management.

Mr Ross is the Chairman of the Nominating Committee and a member of the Board Risk Management Committee. In addition, he sits on the board of DBS Bank (China) Limited and also chairs its Audit Committee.

**WONG NGIT LIONG***Director***10**

Appointed 3 May 2004, Mr Wong, 67, is the Chairman and CEO of the Venture Group of companies. In this capacity, he sits on the boards of numerous Venture companies in the region and internationally.

Mr Wong is also Chairman of the NUS Board of Trustees, and a member of the Research Innovation and Enterprise Council.

Mr Wong is a member of the Audit Committee, the Nominating Committee and Compensation and Management Development Committee.