

Corporate Information

DBS Group Board of Directors

Koh Boon Hwee
– Chairman

Piyush Gupta
– Chief Executive Officer
(appointed 9 November 2009)

Bart Joseph Broadman

Andrew Robert Fowell Buxton

Christopher Cheng Wai Chee

Ang Kong Hua

Euleen Goh Yiu Kiang

Kwa Chong Seng

John Alan Ross

Ambat Ravi Shankar Menon
(appointed 1 May 2009)

Peter Seah Lim Huat
(appointed 16 November 2009)

Wong Ngit Liang
(stepped down 31 August 2009)

Audit Committee

Ang Kong Hua
– Chairman

Christopher Cheng Wai Chee

Euleen Goh Yiu Kiang

Ambat Ravi Shankar Menon

Peter Seah Lim Huat

Nominating Committee

John Alan Ross
– Chairman

Koh Boon Hwee

Ang Kong Hua

Euleen Goh Yiu Kiang

Ambat Ravi Shankar Menon

Board Risk Management Committee

Andrew Robert Fowell Buxton
– Chairman

Koh Boon Hwee

John Alan Ross

Bart Joseph Broadman

Peter Seah Lim Huat

Board Credit Committee

Koh Boon Hwee
– Chairman

Kwa Chong Seng

Ang Kong Hua

Euleen Goh Yiu Kiang

Compensation and Management Development Committee

Kwa Chong Seng
– Chairman

Koh Boon Hwee

Christopher Cheng Wai Chee

Bart Joseph Broadman

Euleen Goh Yiu Kiang

Group Secretary

Linda Hoon

Group Executive Committee

Piyush Gupta
– Chief Executive Officer

Chng Sok Hui
– Group Finance

David Gledhill
– Group Technology & Operations

Rajan Raju
– Consumer Banking Group

Andrew Ng
– Treasury & Markets

Elbert Pattijn
– Risk Management Group

Jeanette Wong
– Institutional Banking Group
& International

Group Management Committee

Includes the Group Executive Committee and the following:

Eric Ang
– Capital Markets

Sanjiv Bhasin
– DBS Bank (India) Ltd

Jerry Chen
– DBS Bank Ltd, Taiwan Branch

Kenneth Fagan
– Group Legal, Compliance & Secretariat

Edwin Khoo
– Enterprise Banking of Institutional Banking Group

Lim Him Chuan
– Group Audit

Teresa Lin
– Senior Advisor

Karen Ngui
– Group Strategic Marketing & Communications

Theresa Soikkeli
– Group Human Resources

Bernard Tan
– PT Bank DBS Indonesia

Melvin Teo
– DBS Bank (China) Limited

Amy Yip
– DBS Bank (Hong Kong) Limited

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

PricewaterhouseCoopers LLP
Certified Public Accountants
8 Cross Street #17-00
PwC Building
Singapore 048424

Partner in charge of the audit

Dominic Nixon

Registered Office

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

DBS. Living, Breathing Asia

DBS is the largest bank in Singapore, a leading bank in Hong Kong and is one of the largest financial services groups in Asia. Headquartered in Singapore, DBS has operations in 16 markets and is a well-capitalised bank with 'AA-' and 'Aa1' credit ratings, one of the highest in the Asia Pacific region.

As a bank that specialises in Asia, DBS leverages its insights, deep understanding of the region and appreciation of local cultures to serve and build lasting relationships with its clients. DBS provides a full range of services in corporate, SME, consumer and wholesale banking activities across Asia and the Middle East. DBS will leverage its growing presence in China, Hong Kong and Taiwan to intermediate the increasing trade and investment flows in the Greater China region. The bank is also focused on extending its footprint and facilitating capital flows in fast-growing Indonesia and India.

DBS acknowledges the passion, commitment and can-do spirit in each of its 14,000 staff, representing over 30 nationalities.
