

Corporate Information

BOARD OF DIRECTORS

Peter Seah
– Chairman
(appointed 1 May 2010)

Piyush Gupta
– Chief Executive Officer

Ang Kong Hua
Bart Broadman
Andrew Buxton
Christopher Cheng
Euleen Goh
Kwa Chong Seng
Ravi Menon
John Ross
Danny Teoh
(appointed 1 October 2010)
Koh Boon Hwee
(stepped down 30 April 2010)

AUDIT COMMITTEE

Danny Teoh
– Chairman

Ang Kong Hua
Christopher Cheng
Ravi Menon
Peter Seah

NOMINATING COMMITTEE

John Ross
– Chairman

Ang Kong Hua
Euleen Goh
Ravi Menon
Peter Seah

BOARD RISK MANAGEMENT COMMITTEE

Euleen Goh
– Chairman

Bart Broadman
Andrew Buxton
John Ross
Peter Seah
Danny Teoh

BOARD EXECUTIVE COMMITTEE

Peter Seah
– Chairman

Euleen Goh
Piyush Gupta

COMPENSATION AND MANAGEMENT DEVELOPMENT COMMITTEE

Kwa Chong Seng
– Chairman

Bart Broadman
Christopher Cheng
Euleen Goh
Peter Seah

GROUP SECRETARY

Linda Hoon

GROUP EXECUTIVE COMMITTEE

Piyush Gupta
– Chief Executive Officer

Chng Sok Hui
– Chief Financial Officer

David Gledhill
– Group Technology & Operations

Andrew Ng
– Treasury & Markets

Elbert Pattijn
– Chief Risk Officer

Tan Kong Khoon
– Consumer Banking 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 India

Jerry Chen
– DBS Taiwan

Kenneth Fagan
– Group Legal, Compliance & Secretariat

Edwin Khoo
– Enterprise Banking, Institutional Banking Group

Lim Him Chuan
– Group Audit

Sim S Lim
– DBS Singapore

Karen Ngui
– Group Strategic Marketing & Communications

Sebastian Paredes
– DBS Hong Kong

Theresa Soikkeli
– Group Human Resources

Bernard Tan
– DBS Indonesia

Tan Su Shan
– Wealth Management

Melvin Teo
– DBS China

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
Appointed on
2 April 2008
(DBS Group Holdings Ltd)
and 1 April 2008
(DBS Bank Ltd)

REGISTERED OFFICE

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