

Further Information on Directors

MR PETER SEAH LIM HUAT

Academic and Professional Qualifications

- Bachelor of Business Administration (Honours)
National University of Singapore

Date of Last Re-election as a Director of

DBS Group Holdings Ltd

30 April 2010

Current Directorships

Listed companies

1. DBS Group Holdings Ltd	Chairman
2. CapitaLand Limited	Deputy Chairman
3. Singapore Technologies Engineering Ltd	Chairman
4. Starhub Ltd.	Director
5. STATS ChipPac Ltd	Director

Others

1. DBS Bank Ltd	Chairman
2. DBS Bank (Hong Kong) Limited	Chairman
3. Fullerton Financial Holdings Pte. Ltd.	Deputy Chairman
4. Government of Singapore Investment Corporation Private Limited	Director
5. Singapore Health Services Pte Ltd	Chairman
6. STT Communications Ltd	Deputy Chairman

Major Appointments (other than Directorships)

1. Defence Science & Technology Agency	Member
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Directorships/Major Appointments in the past 3 years

1. Alliance Bank Malaysia Berhad	Director
2. Bank of China Limited	Director
3. Chartered Semiconductor Manufacturing Ltd	Director
4. Chinese Chamber Realty Private Limited	Director
5. EDB Investments Pte Ltd	Director
6. PT Indosat Tbk	President Commissioner
7. SembCorp Industries Ltd	Chairman
8. SCS Computer Systems Pte. Ltd.	Chairman
9. Singapore Technologies Telemedia Pte Ltd	Deputy Chairman

MR PIYUSH GUPTA

Academic and Professional Qualifications

- Post Graduate Diploma in Management
Indian Institute of Management, Ahmedabad, India
- Bachelor of Arts, Economics
University of Delhi, India

Date of Last Re-election as a Director of

DBS Group Holdings Ltd

30 April 2010

Current Directorships

Listed companies

1. DBS Group Holdings Ltd	Chief Executive Officer
2. MasterCard Asia/Pacific, Middle East and Africa Regional Advisory Board	Director

Others

1. DBS Bank Ltd	Chief Executive Officer
2. DBS Bank (Hong Kong) Limited	Vice Chairman
3. Dr Goh Keng Swee Scholarship Fund	Director
4. The Islamic Bank of Asia Limited	Vice Chairman

Major Appointments (other than Directorships)

1. Global Indian Foundation	Member, Governing Board
2. Human Capital Leadership Institute	Member, Governing Council
3. Indian Businessleaders Roundtable under Singapore Indian Development Association (SINDA)	Member, Managing Council
4. Institute of International Finance – Emerging Markets Advisory Council	Member
5. Sim Kee Boon Institute for Financial Economics	Member, Advisory Board
6. The Association of Banks in Singapore	Council Member
7. The Institute of Banking & Finance	Council Member

Directorships/Major Appointments in the past 3 years

1. The American Chamber of Commerce in Singapore	Member, Board of Governors
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DBS GROUP HOLDINGS LTD & ITS SUBSIDIARIES

Further Information on Directors

MR ANG KONG HUA

Academic and Professional Qualifications

- Bachelor of Science in Economics (2nd Class Upper Hons) University of Hull

Date of Last Re-election as a Director of

DBS Group Holdings Ltd

30 April 2010

Current Directorships

Listed companies

- | | |
|---------------------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
| 2. Global Logistic Properties Limited | Chairman |
| 3. SembCorp Industries Ltd | Chairman |

Others

- | | |
|---|----------|
| 1. DBS Bank Ltd | Director |
| 2. GIC Special Investments Private Limited | Director |
| 3. Government of Singapore Investment Corporation Private Limited | Director |

Major Appointments (other than Directorships)

Nil

Directorships/Major Appointments in the past 3 years

- | | |
|------------------------------------|--------------------|
| 1. Neptune Orient Lines Ltd | Vice Chairman |
| 2. NSL Ltd | Executive Director |
| 3. Yantai Raffles Shipyard Limited | Director |

DR BART JOSEPH BROADMAN

Academic and Professional Qualifications

- Bachelor of Science in Agricultural and Management University of California at Davis
- MBA in Financial Economics University of Southern California, Graduate School of Business
- Ph.D in Financial Economics University of Southern California, Graduate School of Business

Date of Last Re-election as a Director of

DBS Group Holdings Ltd

8 April 2009

Current Directorships

Listed companies

- | | |
|---------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
|---------------------------|----------|

Others

- | | |
|---------------------------------------|----------|
| 1. DBS Bank Ltd | Director |
| 2. Alphadyne Asset Management Pte Ltd | Director |
| 3. Central Provident Fund Board | Director |
| 4. Singapore American School | Director |

Major Appointments (other than Directorships)

- | | |
|-------------------------------------|--------------------------------------|
| 1. Monetary Authority of Singapore | Chairman, Financial Research Council |
| 2. Nanyang Technological University | Member, Investment Committee |

Directorships/Major Appointments in the past 3 years

Nil

MR ANDREW ROBERT FOWELL BUXTON

Academic and Professional Qualifications

- Honorary Doctorate of Science City University, London
- Master of Arts, Politics, Philosophy, Economics Oxford University (Pembroke College)
- Fellow, Institute of Bankers

Date of Last Re-appointment as a Director of

DBS Group Holdings Ltd

30 April 2010

Current Directorships

Listed companies

- | | |
|---------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
|---------------------------|----------|

Others

- | | |
|-------------------------------------|----------|
| 1. DBS Bank Ltd | Director |
| 2. The Islamic Bank of Asia Limited | Director |
| 3. Validata Holdings Ltd | Chairman |

Major Appointments (other than Directorships)

Nil

Directorships/Major Appointments in the past 3 years

Nil

MR CHRISTOPHER CHENG WAI CHEE

Academic and Professional Qualifications

- Bachelor of Business Administration University of Notre Dame
- Master of Business Administration Columbia University
- Doctor of Social Sciences *honoris causa* The University of Hong Kong

Date of Last Re-election as a Director of

DBS Group Holdings Ltd

8 April 2009

Current Directorships**Listed companies**

1. DBS Group Holdings Ltd	Director
2. Kingboard Chemical Holdings Ltd	Director
3. New World China Land Ltd	Director
4. NWS Holdings Ltd	Director
5. Wing Tai Properties Limited	Chairman
6. Winsor Properties Holdings Limited	Chairman

Others

1. DBS Bank Ltd	Director
2. DBS Bank (China) Limited	Director
3. Temasek Foundation CLG Ltd.	Director
4. The Hong Kong Jockey Club	Steward

Major Appointments (other than Directorships)

1. Columbia Business School	Member, Board of Overseers
2. Exchange Fund Advisory Committee (Hong Kong Monetary Authority)	Chairman, Governance Committee
3. Hong Kong Polytechnic University	Member, International Advisory Board
4. University of Hong Kong	Council Member
5. Yale University	Member, President's Council on International Activities

Directorships/Major Appointments in the past 3 years

1. DBS Bank (Hong Kong) Ltd	Director
2. PICC Property and Casualty Company Ltd.	Director
3. Securities and Futures Commission	Director
4. Standing Committee on Judicial Salaries & Conditions of Services	Chairman

MS EULEEN GOH YIU KIANG**Academic and Professional Qualifications**

- Institute of Chartered Accountants in England and Wales
- Institute of Taxation, UK
- Institute of Certified Public Accountant of Singapore
- Institute of Bankers, UK

*Date of Last Re-election as a Director of**DBS Group Holdings Ltd*

8 April 2009

Current Directorships**Listed companies**

1. DBS Group Holdings Ltd	Director
2. Aviva PLC	Director
3. Singapore Airlines Limited	Director
4. Singapore Exchange Limited	Director

Others

1. DBS Bank Ltd	Director
2. Accounting Standards Council	Chairperson

Major Appointments (other than Directorships)

1. NUS Business School	Member, Management Advisory Board
2. Singapore International Foundation	Chairperson, Board of Governors

Directorships/Major Appointments in the past 3 years

1. CapitaLand Financial Limited	Deputy Chairperson
2. Financial Industry Competency Standards Committee	Chairperson
3. International Enterprise Singapore	Chairperson
4. MediaCorp Pte Ltd	Director
5. Standard Chartered Bank (Thai) Pcl	Director
6. Standard Chartered Bank Malaysia Berhad	Director
7. The Institute of Banking and Finance	Council Member

MR KWA CHONG SENG**Academic and Professional Qualifications**

- Bachelor of Engineering
University of Singapore

*Date of Last Re-election as a Director of**DBS Group Holdings Ltd*

30 April 2010

Current Directorships**Listed companies**

1. DBS Group Holdings Ltd	Director
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Others

1. DBS Bank Ltd	Director
2. Esso China Inc.	Chairman
3. ExxonMobil Asia Pacific Pte Ltd	Chairman
4. Sinopec SenMei (Fujian) Petroleum Company Limited	Director
5. Temasek Holdings (Private) Limited	Deputy Chairman

Major Appointments (other than Directorships)

1. Public Service Commission	Member
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Directorships/Major Appointments in the past 3 years

1. DBS Bank (Hong Kong) Limited	Chairman
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DBS GROUP HOLDINGS LTD & ITS SUBSIDIARIES

Further Information on Directors

MR AMBAT RAVI SHANKAR MENON**Academic and Professional Qualifications**

- Master in Public Administration
Harvard University
- Bachelor of Social Science (Economics)
National University of Singapore

*Date of Last Re-election as a Director of**DBS Group Holdings Ltd*

30 April 2010

Current Directorships**Listed companies**

- | | |
|---------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
|---------------------------|----------|

Others

- | | |
|---|-------------------|
| 1. DBS Bank Ltd | Director |
| 2. National Research Foundation | Director |
| 3. Singapore Cooperation Enterprise | Chairman |
| 4. Singapore-India Partnership Foundation | Director & Member |

Major Appointments (other than Directorships)

- | | |
|---|-------------------------------|
| 1. Institute of South Asian Studies | Member,
Management Board |
| 2. Raffles Institution | Member,
Board of Governors |
| 3. Singapore Indian Development Association | Member,
Board of Trustees |
| 4. The Centre for International Law | Member,
Governing Board |

Directorships/Major Appointments in the past 3 years

- | | |
|---------------------------------|-----------------|
| 1. Central Provident Fund Board | Deputy Chairman |
| 2. Civil Service College | Director |

MR JOHN ALAN ROSS**Academic and Professional Qualifications**

- Master of Business Administration
The Wharton School of The University of Pennsylvania
- Bachelor of Arts
Hobart & William Smith Colleges

*Date of Last Re-election as a Director of**DBS Group Holdings Ltd*

30 April 2010

Current Directorships**Listed companies**

- | | |
|---------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
|---------------------------|----------|

Others

- | | |
|--------------------------------|----------|
| 1. DBS Bank Ltd | Director |
| 2. DBS Bank (China) Limited | Chairman |
| 3. TPG Specialty Lending, Inc. | Director |

Major Appointments (other than Directorships)

Nil

Directorships/Major Appointments in the past 3 years

Nil

MR DANNY TEOH LEONG KAY**Academic and Professional Qualifications**

- Institute of Chartered Accountants, England & Wales
Associate Member
- Newcastle-upon-Tyne Polytechnic, England
Diploma in Accounting

*Date of Last Re-election as a Director of**DBS Group Holdings Ltd*

Not applicable

Current Directorships**Listed companies**

- | | |
|-------------------------------|----------|
| 1. DBS Group Holdings Ltd | Director |
| 2. Keppel Corporation Limited | Director |

Others

- | | |
|---|----------|
| 1. DBS Bank Ltd | Director |
| 2. Changi Airport Group (Singapore) Pte Ltd | Director |
| 3. JTC Corporation | Director |
| 4. Singapore Olympic Foundation | Director |

Major Appointments (other than Directorships)

Nil

Directorships/Major Appointments in the past 3 years

- | | |
|-------------------------------------|----------|
| 1. KPMG Advisory Services Pte. Ltd. | Director |
| 2. KPMG Corporate Finance Pte Ltd | Director |
| 3. KPMG Tax Services Pte. Ltd. | Director |
| 4. Singapore Dance Theatre Limited | Director |