

CORPORATE INFORMATION

BOARD OF DIRECTORS

Peter Seah
– Chairman
Piyush Gupta
– Chief Executive Officer
Ang Kong Hua
(stepped down 28 April 2011)
Bart Broadman
Andrew Buxton
(stepped down 28 April 2011)
Christopher Cheng
Euleen Goh
Ho Tian Yee
(appointed 29 April 2011)
Nihal Kaviratne CBE
(appointed 29 April 2011)
Kwa Chong Seng
Ravi Menon
(stepped down 31 March 2011)
John Ross
(stepped down 28 April 2011)
Danny Teoh

AUDIT COMMITTEE

Danny Teoh
– Chairman
Christopher Cheng
Nihal Kaviratne CBE
Peter Seah

NOMINATING COMMITTEE

Peter Seah
– Chairman
Euleen Goh
Ho Tian Yee
Kwa Chong Seng
Danny Teoh

BOARD RISK MANAGEMENT COMMITTEE

Euleen Goh
– Chairman
Bart Broadman
Ho Tian Yee
Nihal Kaviratne CBE
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 and Markets
Elbert Pattijn
– Chief Risk Officer
Tan Kong Khoon
– Consumer Banking Group
Jeanette Wong
– Institutional Banking Group

GROUP MANAGEMENT COMMITTEE

Includes the Group Executive Committee and the following:
Eric Ang Teik Lim
– Capital Markets
Sanjiv Bhasin
– DBS India
Jerry Chen
– DBS Taiwan
Kenneth Fagan
– Group Legal, Compliance & Secretariat
Lee Yan Hong
– Group Human Resources
Lim Him Chuan
– Group Audit
Sim S Lim
– DBS Singapore
Karen Ngui
– Group Strategic Marketing & Communications
Sebastian Paredes
– DBS Hong Kong
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.)
80 Robinson Road, #02-00
Singapore 068898
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

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DBS Building Tower One
Singapore 068809
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INVESTOR RELATIONS

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