

CORPORATE INFORMATION

BOARD OF DIRECTORS

Peter Seah

Chairman

Piyush Gupta

Chief Executive Officer

Bart Broadman

Euleen Goh

Ho Tian Yee

Nihal Kaviratne CBE

Andre Sekulic

Danny Teoh

Ow Foong Pheng

AUDIT COMMITTEE

Danny Teoh

Chairman

Nihal Kaviratne CBE

Peter Seah

Andre Sekulic

Ow Foong Pheng

NOMINATING COMMITTEE

Peter Seah

Chairman

Euleen Goh

Ho Tian Yee

Danny Teoh

Ow Foong Pheng

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

Peter Seah

Chairman

Bart Broadman

Euleen Goh

Andre Sekulic

GROUP SECRETARY

Goh Peng Fong

GROUP EXECUTIVE COMMITTEE

Piyush Gupta

Chief Executive Officer

Chng Sok Hui

Chief Financial Officer

David Gledhill

Group Technology & Operations

Andrew Ng

Treasury and Markets

Sebastian Paredes

DBS Hong Kong

Elbert Pattijn

Chief Risk Officer

Sim S Lim

DBS Singapore

Tan Su Shan

*Consumer Banking and
Wealth Management Group*

Jeanette Wong

Institutional Banking Group

GROUP MANAGEMENT COMMITTEE

Includes the Group Executive Committee and the following:

Eric Ang

Capital Markets

Sanjiv Bhasin

DBS India

Jerry Chen

DBS Taiwan

Neil Ge

DBS China

Sue Lynn Koo

Group Legal, Compliance & Secretariat

Lee Yan Hong

Group Human Resources

Jimmy Ng

Group Audit

Karen Ngui

*Group Strategic Marketing &
Communications*

Melvin Teo

DBS Indonesia

Domenic Fuda

*Consumer Banking and
Wealth Management Group*

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

Chartered Accountants

8 Cross Street #17-00

PwC Building

Singapore 048424

PARTNER IN CHARGE OF THE AUDIT

Karen Loon

Appointed on 29 April 2013

(DBS Group Holdings Ltd) and

29 April 2013 (DBS Bank Ltd.)

REGISTERED OFFICE

12 Marina Boulevard

Marina Bay Financial Centre Tower 3

Singapore 018982

Tel: (65) 6878 8888

Website: www.dbs.com

INVESTOR RELATIONS

Email: investor@dbs.com