

# Corporate Information

## **DBS Group Board of Directors**

Koh Boon Hwee – Chairman

Richard Stanley – Chief Executive Officer  
(appointed 1 May 2008)

Ang Kong Hua

Bart Joseph Broadman  
(appointed 17 Dec 2008)

Andrew Robert Fowell Buxton

Christopher Cheng Wai Chee

Goh Geok Ling  
(stepped down 2 Apr 2008)

Euleen Goh Yiu Kiang  
(appointed 1 Dec 2008)

Kwa Chong Seng

N R Narayana Murthy  
(stepped down 2 Apr 2008)

Peter Ong Boon Kwee  
(stepped down 24 Oct 2008)

John Alan Ross

Frank Wong Kwong Shing  
– Chief Operating Officer  
(stepped down 31 Aug 2008)

Wong Ngit Liong

## **Audit Committee**

Ang Kong Hua – Chairman  
Christopher Cheng Wai Chee  
Euleen Goh Yiu Kiang  
Wong Ngit Liong

## **Nominating Committee**

John Alan Ross – Chairman  
Koh Boon Hwee  
Ang Kong Hua  
Euleen Goh Yiu Kiang  
Wong Ngit Liong

## **Board Risk Management Committee**

Andrew Robert Fowell Buxton – Chairman  
Koh Boon Hwee  
Bart Joseph Broadman  
John Alan Ross

## **Board Credit Committee**

Koh Boon Hwee – Chairman  
Richard Stanley  
Kwa Chong Seng

## **Compensation and Management Development Committee**

Kwa Chong Seng – Chairman  
Koh Boon Hwee  
Bart Joseph Broadman  
Christopher Cheng Wai Chee  
Wong Ngit Liong

## **Group Secretary**

Linda Hoon

## **Senior Management**

Richard Stanley – Chief Executive Officer  
Eric Ang – Capital Markets  
Roger Arner – Group Credit  
Chng Sok Hui – Group Finance  
Kenneth Fagan – Group Legal, Compliance & Secretariat  
David Gledhill – Group Technology & Operations  
Edwin Khoo – Institutional Banking Group  
Lim Him Chuan – Group Audit  
Teresa Lin – DBS Bank (China) Limited & Institutional Banking Group  
Andrew Ng – Treasury & Markets  
Karen Ngui – Group Strategic Marketing & Communications  
Elbert Pattijn – Group Risk & Credit  
Rajan Raju – Consumer Banking Group  
Theresa Soikkeli – Group Human Resources  
Jeanette Wong – Institutional Banking Group & International Operations  
Amy Yip – DBS Bank (Hong Kong) Limited & Wealth Management Group

## **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**

Mr Dominic Nixon  
Appointed on 2 Apr 2008  
(DBS Group Holdings Ltd) and 1 Apr 2008  
(DBS Bank Ltd.)

## **Registered Office**

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

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## **DBS. Living, Breathing Asia**

*DBS is one of the largest financial services groups in Asia with operations in 16 markets. Headquartered in Singapore, DBS is a well-capitalised bank with "AA-" and "Aa1" credit ratings that are among the highest in the Asia-Pacific region. As a bank that specialises in Asia, DBS leverages its deep understanding of the region, local culture and insights to serve and build lasting relationships with its clients. DBS provides the full range of services in corporate, SME, consumer and wholesale banking activities across Asia and the Middle East. The bank is committed to expanding its pan-Asia franchise by leveraging its growing presence in mainland China, Hong Kong and Taiwan to intermediate the increasing trade and investment flows between these markets. Likewise, DBS is focused on extending its end-to-end services to facilitate capital within fast-growing countries in Indonesia and India. DBS acknowledges the passion, commitment and can-do spirit in each of its 15,000 staff, representing over 30 nationalities.*