



Profiles of Commissioner and Director to be proposed in 2024 Annual General Meeting Shareholders

PT Bank OCBC NISP Tbk

Commissioner



Helen Wong
Commissioner

Chinese (Hong Kong SAR) citizen, 62 years old.
Domicile: Singapore.

Work Experience:

- 1984-1986: Management Trainee, OCBC Bank. The first China Desk Manager based at the Hong Kong Branch.
- 1986-1987: Manager of China Department, Bank of Tokyo, Hong Kong Branch.
- 1987–1990: Head of Credit and Marketing, DBS Asia Ltd.
- 1990-1992: Regional Credit Manager of Creditanstalt, Hong Kong Branch.
- 1992: Started 27-year career in HSBC.
- 2010-2015: President and CEO of HSBC China based in Shanghai.
- 2011: General Manager of HSBC Group.
- 2012-2015: Non-executive Director, Baoshan Iron & Steel.
- 2015-2019: HSBC Chief Executive for Greater China.
- 2016-2019: Non-executive Director, Bank of Communications.
- February 2020-April 2021: Deputy President and Head of Global Wholesale Banking, OCBC Bank, Singapore.
- April 2021-Present: Group Chief Executive Officer, OCBC Bank, Singapore.
- February 2023-Present: Executive and Non-Independent Director, OCBC Bank, Singapore.
- Present: Served on the boards of OCBC Group subsidiaries including OCBC Bank (Malaysia) Berhad, Bank of Singapore Ltd, Great Eastern Holdings Ltd, OCBC Bank Ltd in China, OCBC Bank (Hong Kong) Ltd.

Education:

Bachelor of Social Sciences – University of Hong Kong (1983).

Appointment History as Commissioner:

Effective since: 2 July 2021.



Director



Martin Widjaja
Director

Indonesian citizen, 51 years old.
Domicile: Jakarta, Indonesia.

Work Experience:

- 1997-2000: Corporate Banking Account Officer, Deutsche Bank AG.
- 2000-2012: Served in various positions at HSBC with last position as Senior Vice President & Head of International and Large Local Corporation.
- July 2019-Present: Commissioner, PT OCBC NISP Ventura

No Concurrent Position.

Nonprofit Organization: None

Education:

- Bachelor of Science, Cum Laude, Chapman University, Orange, California, USA (1995).
- Master of Business Administration, Chapman University, Orange, California, USA (1996).
- Executive Program, Columbia Business School, USA (2017).

Appointment History as Director:

Effective since: 10 September 2012.
Reappointment: 2015, 2018, and 2021.