

The Islamic Bank of Asia

Headquarters	6 Shenton Way #01-01 / 02 DBS Building Tower One Singapore 068809 Tel: +65 6878 5522 Fax: +65 6878 5500
Brand Identity	 <p>THE ISLAMIC BANK OF ASIA البنك الإسلامي الآسيوي</p>
Incorporation	Incorporated in Singapore on 7 May 2007 as subsidiary of DBS
Capitalisation	USD418M as of 7 May 2007, to be increased to USD500M
Shareholding Structure	DBS holds an initial stake of 60% and will continue to hold a majority stake of no less than 50% plus one share, with future capital injection. Other majority shareholders include 22 Middle Eastern investors from prominent families and industrial groups from Gulf Cooperation Council countries.
Board of Directors	<ol style="list-style-type: none"> 1. His Excellency Abdulla Hasan Saif (Chairman), Advisor for Economic Affairs to the Prime Minister, Bahrain 2. Mr. Jackson Tai (Vice Chairman), Vice Chairman and CEO of DBS 3. Mr. Khalid Abdulla Al-Bassam, Chairman of Bahrain Islamic Bank and former Deputy Governor of Bahrain Monetary Agency 4. Mr. Khalid Abdullah Al-Zamil, Director and Partner of Al-Zamil Group of Companies 5. Mr. Andrew Buxton, Former Chairman of Barclays Bank plc, and a board member of DBS Group Holdings 6. Mr. Lee Hsien Yang, former CEO of SingTel Group 7. Mr. Lim Siong Guan, Chairman of the Economic Development Board of Singapore 8. Mr. Abdullah Tarmugi, Speaker of the Singapore Parliament 9. Mr. Eric Ang, DBS' Managing Director and Joint Head of Global Financial Markets
Shariah Board	<ol style="list-style-type: none"> 1. Sh. Nizam Mohammad Saleh Yaqoubi 2. Sh. Dr. Mohamed Ali Elgari 3. Dr. Abdul Sattar Abdul Kareem Abu Ghuddah 4. Dr. Mohd Daud Bakar
Management	<ul style="list-style-type: none"> ▪ Mr. Vince Cook, CEO ▪ Mr. Tan Jeh Wuan, Chief Operating Officer
Services Offered	<ul style="list-style-type: none"> ▪ Commercial banking, corporate finance, capital markets and private banking services

Date: 7 May 2007