

**DBS Group Holdings Ltd**  
Co. Reg. no.: 199901152M

**NOTICE OF BOOKS CLOSURE  
AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of DBS Group Holdings Ltd ("**DBSH**") will be closed from **5.00 p.m. on 3 May 2019 (Friday)** up to (and including) 6 May 2019 (Monday) for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2018 ("**FY2018 Final Dividend**") of 60 cents for every ordinary share ("**Share**") held, subject to shareholders' approval of the FY2018 Final Dividend at the Annual General Meeting of DBSH to be convened on 25 April 2019 ("**2019 AGM**").

Duly completed registrable transfers of Shares received by DBSH's Share Registrar, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 3 May 2019 will be registered before entitlements to the FY2018 Final Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 3 May 2019 will rank for the FY2018 Final Dividend.

The proposed FY2018 Final Dividend, if approved by shareholders at the 2019 AGM, will be paid on **17 May 2019**.

By order of the Board

Teoh Chia-Yin  
Group Secretary

18 February 2019