

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

NOTICE OF RECORD 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 15 November 2023 (Wednesday)** up to (and including) 16 November 2023 (Thursday) for the purpose of determining shareholders’ entitlements to the proposed interim one-tier tax exempt dividend for the third quarter ended 30 September 2023 (“**3Q23 Interim Dividend**”) of 48 cents for every ordinary share (“**Share**”) held.

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 15 November 2023 will be registered before entitlements to the 3Q23 Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 15 November 2023 will rank for the 3Q23 Interim Dividend.

The proposed 3Q23 Interim Dividend will be paid on or about **27 November 2023**.

By order of the Board

Marc Tan
Group Secretary

6 November 2023