## **DBS Group Holdings Ltd**

Co. Reg. no.: 199901152M

## **GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd ("DBSH") wishes to announce the grant of share awards to its non-executive Directors pursuant to the DBSH Share Plan. These share awards form part of the Directors' remuneration for the non-executive Directors named below for 2024, and have been approved by shareholders at DBSH's Annual General Meeting held on 28 March 2025. Details are as follows: -

	DBSH Share Plan		
Date of grant	28 March 2025		
Total number of shares granted	30,785		
Market price of each share on the date of grant	S\$46.47		
Number of shares granted to each non-executive director	Peter Seah Lim Huat Olivier Lim Tse Ghow Bonghan Cho Punita Lal Judy Lee Anthony Lim Weng Kin Tham Sai Choy David Ho	- - - - -	12,849 2,990 2,208 1,927 3,076 2,571 2,960 2,204
Vesting of shares	100% of the share awards vest on the date of grant.		

Issued by DBS Group Holdings Ltd

28 March 2025