

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 13 May 2020 (Wednesday) up to (and including) 14 May 2020 (Thursday) for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2019 ("**FY2019 Final Dividend**") of 33 cents for every ordinary share ("**Share**") held, subject to shareholders' approval of the FY2019 Final Dividend at the Adjourned Annual General Meeting of DBSH to be convened on 30 April 2020 ("**2020 Adjourned 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 13 May 2020 will be registered before entitlements to the FY2019 Final Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 13 May 2020 will rank for the FY2019 Final Dividend.

The proposed FY2019 Final Dividend, if approved by shareholders at the 2020 Adjourned AGM, will be paid on **26 May 2020**.

By order of the Board

Teoh Chia-Yin
Group Secretary

15 April 2020