

**DBS GROUP HOLDINGS LTD**  
(Incorporated in the Republic of Singapore)  
Company Registration No.: 199901152M

**ANNOUNCEMENT**

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1. **Outcome of the 27<sup>th</sup> Annual General Meeting held on 31 March 2026**
  2. **Re-Appointment of Directors to the Audit Committee**
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1. **Outcome of the 27<sup>th</sup> Annual General Meeting held on 31 March 2026 (“AGM”)**

DBS Group Holdings Ltd (the “**Company**” or “**DBSH**”) wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 9 March 2026 were duly approved and passed by the Company’s shareholders at the AGM held on 31 March 2026.

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer for the AGM.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
<b>Routine Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	1,787,639,369	1,783,397,969	99.76	4,241,400	0.24
<b>Resolution 2</b> Declaration of Final Dividend and Capital Return Dividend on Ordinary Shares	1,790,725,952	1,790,566,085	99.99	159,867	0.01
<b>Resolution 3</b> Approval of proposed non-executive Directors’ remuneration of SGD 5,801,654 for FY2025	1,789,111,432	1,787,090,114	99.89	2,021,318	0.11
<b>Resolution 4</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	1,789,215,642	1,759,676,789	98.35	29,538,853	1.65

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		Number of shares	%	Number of shares	%
<b>Resolution 5</b> Re-election of Mr Peter Seah Lim Huat as a Director retiring under Article 99	1,783,492,731	1,667,752,624	93.51	115,740,107	6.49
<b>Resolution 6</b> Re-election of Ms Punita Lal as a Director retiring under Article 99	1,788,772,387	1,779,065,858	99.46	9,706,529	0.54
<b>Resolution 7</b> Re-election of Mr Anthony Lim Weng Kin as a Director retiring under Article 99	1,788,689,195	1,779,583,207	99.49	9,105,988	0.51
<b>Resolution 8</b> Re-election of Mr David Ho Hing-Yuen as a Director retiring under Article 99	1,784,958,997	1,780,388,230	99.74	4,570,767	0.26
<b>Special Business</b>					
<b>Resolution 9</b> General authority to issue shares and to make or grant convertible instruments subject to limits	1,788,604,623	1,645,201,411	91.98	143,403,212	8.02
<b>Resolution 10</b> Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme	1,788,840,793	1,767,067,233	98.78	21,773,560	1.22
<b>Resolution 11</b> Approval of the proposed renewal of the Share Purchase Mandate	1,787,738,905	1,786,966,686	99.96	772,219	0.04

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Details of shareholders who abstained from voting on certain resolutions are set out below:

- (i) All the non-executive Directors of the Company, who are also shareholders and collectively hold 751,903 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' remuneration to the non-executive Directors for the year ended 31 December 2025.
- (ii) Mr Peter Seah Lim Huat, who holds 392,743 shares, abstained from voting on Resolution 5 in respect of his own re-election as Director of the Company.
- (iii) Ms Punita Lal, who holds 11,790 shares, abstained from voting on Resolution 6 in respect of her own re-election as Director of the Company.
- (iv) Mr Anthony Lim Weng Kin, who holds 15,076 shares, abstained from voting on Resolution 7 in respect of his own re-election as Director of the Company.
- (v) Mr David Ho Hing-Yuen, who holds 4,262 shares, abstained from voting on Resolution 8 in respect in respect of his own re-election as Director of the Company.

**2. Re-appointment of Directors to the Audit Committee**

The Company wishes to announce that Mr Peter Seah Lim Huat, Ms Punita Lal and Mr David Ho Hing-Yuen have been re-appointed as members of the Audit Committee.

The Board considers Ms Lal and Mr Ho to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Mr Seah is a non-executive Director and has no management or business relationships with the Company. Mr Seah is considered non-independent as he has served on the Board for more than nine years.

By Order of the Board

Marc Tan  
Group Secretary  
31 March 2026