

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 2025 and have been approved by shareholders at DBSH’s Annual General Meeting held on 31 March 2026. Details are as follows: -

	DBSH Share Plan		
Date of grant	31 March 2026		
Total number of shares granted	28,004		
Market price of each share on the date of grant	S\$56.90		
Number of shares granted to each non-executive director	Peter Seah Lim Huat	-	11,682
	Olivier Lim Tse Ghow	-	3,244
	Bonghan Cho	-	2,288
	Punita Lal	-	1,833
	Judy Lee	-	2,514
	Anthony Lim Weng Kin	-	2,096
	Tham Sai Choy	-	2,556
	David Ho	-	1,791
Vesting of shares	100% of the share awards vest on the date of grant.		

Issued by
DBS Group Holdings Ltd

31 March 2026