

**DBS Group Holdings Ltd**

Co. Reg. no.: 199901152M

**GRANT OF SHARE AWARDS**

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 2016, and have been approved by shareholders at DBSH’s Annual General Meeting held on 27 April 2017. Details are as follows:-

	<b>DBSH Share Plan</b>	
Date of grant	16 May 2017	
Total number of shares granted	48,890	
Market price of each share on the date of grant	\$20.65	
Number of shares granted to each non-executive director	Peter Seah Lim Huat	- 26,307
	Bart Joseph Broadman	- 3,080
	Euleen Goh Yiu Kiang	- 4,985
	Ho Tian Yee	- 2,830
	Nihal Vijaya Devadas Kaviratne CBE	- 3,668
	Andre Sekulic	- 3,918
	Danny Teoh Leong Kay	- 4,102
Vesting of shares	100% of the share awards vest on the date of grant.	

Issued by  
DBS Group Holdings Ltd

16 May 2017