## **DBS GROUP HOLDINGS LTD**

(Incorporated in the Republic of Singapore)
Company Registration No. 199901152M

## ANNOUNCEMENT Adjustments to unvested Share Awards granted under the DBSH Share Plan

In line with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd ("**DBSH**") wishes to announce that, following the declaration of a capital return dividend of 15 cents per ordinary share (of which the payment date was on 27 May 2025), adjustments have been made to all unvested share awards\* granted under the DBSH Share Plan. As a result, the total number of ordinary shares comprised in such unvested share awards has increased by 38,425 shares. Details are as follows:

|   | DBSH Share Plan |
|---|-----------------|
| Total number of shares comprised in unvested share          | 15,119,925      |
| awards before adjustment                                    |                 |
| Date of adjustment  | 27 May 2025     |
| Increase in number of shares comprised in unvested share    | 38,425          |
| awards following adjustment                                 |                 |
| Total number of shares comprised in unvested share          | 15,158,350      |
| awards following adjustment                                 |                 |
| Closing market price of DBSH shares on date of adjustment   | S\$44.53        |
| Increase in number of shares comprised in unvested share    | Director:       |
| awards granted to each director and controlling shareholder | Ms Tan Su Shan  |
| (and each of their associates), if any                      | 912             |

<sup>\*</sup> These are time-based awards which will vest over a 3-year period or 4-year period where applicable.

Issued by

**DBS GROUP HOLDINGS LTD** 

27 May 2025