

**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 2021, and have been approved by shareholders at DBSH’s Annual General Meeting held on 31 March 2022. Details are as follows: -

	<b>DBSH Share Plan</b>		
Date of grant	31 March 2022		
Total number of shares granted	32,672		
Market price of each share on the date of grant	S\$35.83		
Number of shares granted to each non-executive director	Peter Seah Lim Huat	-	16,025
	Olivier Lim Tse Ghow	-	3,550
	Bonghan Cho	-	2,109
	Ho Tian Yee	-	1,715
	Punita Lal	-	2,287
	Judy Lee	-	1,148
	Anthony Lim Weng Kin	-	2,824
	Tham Sai Choy	-	3,014
Vesting of shares	100% of the share awards vest on the date of grant.		

Issued by  
DBS Group Holdings Ltd

31 March 2022