

DBS Group Holdings Ltd
Co. Reg. no.: 199901152M

**NOTICE OF BOOKS CLOSURE
AND DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of DBS Group Holdings Ltd ("**DBSH**") will be closed from **5.00 p.m. on 16 August 2021 (Monday)** up to (and including) 17 August 2021 (Tuesday) for the purpose of determining shareholders' entitlements to the proposed interim one-tier tax exempt dividend for the second quarter ended 30 June 2021 ("**2Q21 Interim Dividend**") of 33 cents for every ordinary share ("**Share**") held.

Duly completed registrable transfers of Shares received by DBSH's Share Registrar at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 16 August 2021 will be registered before entitlements to the 2Q21 Interim Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 16 August 2021 will rank for the 2Q21 Interim Dividend.

The proposed 2Q21 Interim Dividend will be paid on **26 August 2021**.

By order of the Board

Teoh Chia-Yin
Group Secretary

5 August 2021