DBS GROUP HOLDINGS LTD
(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

25 April 2019

1. **Outcome of the 20th Annual General Meeting held on 25 April 2019**
2. **Re-appointment of Directors to the Audit Committee**

Outcome of the 20th Annual General Meeting held on 25 April 2019

DBS Group Holdings Ltd (the "**Company**") wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**"AGM"**) dated 28 March 2019 were duly approved and passed by the Company's shareholders at the AGM held on 25 April 2019.

Tricor Evatthouse Corporate Services was appointed as the Company's scrutineer for the AGM.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Routine Business					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	1,762,891,781	1,761,385,800	99.9146	1,505,981	0.0854
Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,762,968,485	1,762,922,420	99.9974	46,065	0.0026
Resolution 3 Approval of proposed Directors' remuneration of SGD 4,580,005 for FY2018	1,762,280,830	1,751,085,882	99.3647	11,194,948	0.6353
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	1,760,021,415	1,753,349,142	99.6209	6,672,273	0.3791
Resolution 5 Re-election of Ms Euleen Goh Yiu Kiang as a Director retiring under article 99	1,762,114,400	1,703,859,569	96.6940	58,254,831	3.3060
Resolution 6 Re-election of Mr Danny Teoh Leong Kay as a Director retiring under article 99	1,761,855,289	1,461,583,716	82.9571	300,271,573	17.0429

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
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Resolution 7 Re-election of Mr Nihal Vijaya Devadas Kaviratne CBE as a Director retiring under article 99	1,761,726,892	1,746,893,871	99.1580	14,833,021	0.8420
Resolution 8 Re-election of Dr Bonghan Cho as a Director retiring under article 105	1,759,167,881	1,748,029,966	99.3669	11,137,915	0.6331
Resolution 9 Re-election of Mr Tham Sai Choy as a Director retiring under article 105	1,759,254,739	1,741,013,716	98.9631	18,241,023	1.0369
Special Business					
Resolution 10 General authority to issue shares and to make or grant convertible instruments subject to limits	1,762,301,539	1,558,057,647	88.4104	204,243,892	11.5896
Resolution 11 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme	1,761,848,272	1,741,467,470	98.8432	20,380,802	1.1568
Resolution 12 Approval of the proposed renewal of the Share Purchase Mandate	1,762,265,262	1,745,713,702	99.0608	16,551,560	0.9392
Resolution 13 Approval of the proposed extension of, and alterations to, the DBSH Share Plan and authorisation for Directors to grant awards and issue shares pursuant to the DBSH Share Plan (as altered)	1,761,645,995	1,677,755,187	95.2379	83,890,808	4.7621
Resolution 14 Approval of the proposed adoption of the California Sub-Plan to the DBSH Share Plan (as altered) and authorisation for Directors to grant awards and issue shares pursuant to the California Sub-Plan	1,761,516,216	1,680,592,607	95.4060	80,923,609	4.5940

Details of shareholders who abstained from voting on certain resolutions are set out below:

(i) All the non-executive Directors of the Company, who are also shareholders and collectively hold 606,610 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' remuneration to the non-executive Directors for the year ended 31 December 2018.

(ii) Ms Euleen Goh Yiu Kiang, who holds 54,414 shares, abstained from voting on Resolution 5 in respect of her own re-election as Director of the Company.

(iii) Mr Danny Teoh Leong Kay, who holds 60,825 shares, abstained from voting on Resolution 6 in respect of his own re-election as Director of the Company.

(iv) Mr Nihal Vijaya Devadas Kaviratne CBE, who holds 33,768 shares, abstained from voting on Resolution 7 in respect of his own re-election as Director of the Company.

(v) Mr Tham Sai Choy, who holds 88,000 shares, abstained from voting on Resolution 9 in respect of his own re-election as Director of the Company.

(vi) All the Directors of the Company, who collectively hold 2,447,112 shares, abstained from voting on Resolution 13 relating to the authority to grant awards and issue shares under the DBSH Share Plan.

Re-appointment of Directors to the Audit Committee

The Company wishes to announce that Mr Danny Teoh, Dr Bonghan Cho and Mr Tham Sai Choy have been re-appointed as members of the Audit Committee. The Board considers each of Mr Teoh, Dr Cho and Mr Tham to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Teoh Chia-Yin (Ms)
Group Secretary
25 April 2019