

**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 2017, and have been approved by shareholders at DBSH’s Annual General Meeting held on 25 April 2018. Details are as follows: -

	<b>DBSH Share Plan</b>	
Date of grant	25 April 2018	
Total number of shares granted	32,549	
Market price of each share on the date of grant	S\$29.79	
Number of shares granted to each non-executive director	Peter Seah Lim Huat	- 18,443
	Olivier Lim Tse Ghow	- 299
	Euleen Goh Yiu Kiang	- 3,554
	Ho Tian Yee	- 2,216
	Nihal Vijaya Devadas Kaviratne CBE	- 2,468
	Andre Sekulic	- 2,581
	Danny Teoh Leong Kay	- 2,988
Vesting of shares	100% of the share awards vest on the date of grant.	

Issued by  
DBS Group Holdings Ltd

25 April 2018