

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

NOTICE OF RECORD 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 2022 (Tuesday)** up to (and including) 17 August 2022 (Wednesday) for the purpose of determining shareholders’ entitlements to the proposed interim one-tier tax exempt dividend for the second quarter ended 30 June 2022 (“**2Q22 Interim Dividend**”) of 36 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 2022 will be registered before entitlements to the 2Q22 Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 16 August 2022 will rank for the 2Q22 Interim Dividend.

The proposed 2Q22 Interim Dividend will be paid on **26 August 2022**.

By order of the Board

Marc Tan
Group Secretary

4 August 2022