

## **DBS GROUP HOLDINGS LTD**

(Incorporated in the Republic of Singapore)

Company Registration No.: 199901152M

6 March 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 26<sup>th</sup> Annual General Meeting (“AGM”) of DBS Group Holdings Ltd (“DBSH”) to be held on Friday, 28 March 2025 at 2.00 p.m. at Marina Bay Sands Expo and Convention Centre, Level 4, Roselle and Simpor Ballrooms, 10 Bayfront Avenue, Singapore 018956. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

We have, on the date of this notification, published our Annual Report for the financial year ended 31 December 2024 (“2024 Annual Report”) and our Letter to Shareholders dated 6 March 2025 (in relation to the proposed renewal of the share purchase mandate) (“Letter to Shareholders”) on the Investors page of our corporate website.

In line with our sustainability practices, you are encouraged to read or download our 2024 Annual Report and Letter to Shareholders from our corporate website.

- The 2024 Annual Report may be accessed at the URL <https://www.dbs.com/investors/financials/group-annual-reports> by clicking on the hyperlinks “Making Greater Impact” or “PDF” under the “2024” section of “Group Annual Reports”.
- The Letter to Shareholders may be accessed at the URL <https://www.dbs.com/investors/agsm-and-egm/default.page> by clicking on the hyperlink “Letter to Shareholders dated 6 March 2025” under “6 March 2025”.

You will need an internet browser and PDF reader to view these documents. These documents may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the 2024 Annual Report and/ or the Letter to Shareholders for this year, please either:

- (a) complete the enclosed Request Form and submit it to DBSH c/o Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) ("Tricor"); or
- (b) submit the request via email to DBSH c/o Tricor, at [DBS-request@vistra.com](mailto:DBS-request@vistra.com), with "Request for Printed Copies of 2024 Annual Report and/ or Letter to Shareholders dated 6 March 2025" as the subject of the email, and state your name, mailing address, the manner in which you hold DBSH shares (e.g., via CDP, CPF, SRS and/ or scrip) and (where applicable) your CDP securities account number,

in each case, by 5.00 p.m. on 14 March 2025.

By submitting such request, you agree and acknowledge that we and/ or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted request or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Our Sustainability Report for the financial year ended 31 December 2024 has also been published on the date of this notification, and may be accessed on our corporate website at the URL <https://www.dbs.com/sustainability/reports-and-disclosures/sustainability-report> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

### **Instructions on Participation in the AGM**

Please note that the deadline for submission of questions in advance of the AGM is 2.00 p.m. on 14 March 2025, and the deadline for submission of proxy forms is 2.00 p.m. on 25 March 2025.

**Verification for Attendance and Voting**

Please be reminded that we will need your/ your proxy(ies)' or representative(s)' full name and full NRIC/ passport number for verification purposes, and your/ your proxy(ies)' or representative(s)' NRIC/ passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/ your proxy(ies)' or representative(s)' identity accurately.

Yours faithfully

**Marc Tan**

Group Secretary  
DBS Group Holdings Ltd



Scan the QR Code for documents and other details relating to the  
**DBS Group Holdings Ltd Annual General Meeting 2025.**