


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

**26<sup>th</sup> Annual General Meeting to be held on 28 March 2025 (“AGM”)**

**Key Actions to be Taken by Shareholders**

A summary of the key actions to be taken by shareholders if they wish to participate in the AGM, based on the manner in which they hold their shares in DBSH, are set out in the table below. For further details, please refer to the notes set out in the Notice of AGM dated 6 March 2025.

	<b>If I hold shares via CDP or in scrip</b>	<b>If I hold shares through CPF or SRS</b>	<b>If I hold shares through a relevant intermediary</b>
<b>I wish to attend, speak and vote in person at the AGM</b>	<b>Register in person</b> at the AGM venue <u>by 2.00 p.m. on 28 March 2025</u> to attend, ask questions and vote at the AGM		<b>Approach your relevant intermediary</b> (if it has not already contacted you)
<b>I wish to ask questions in advance of the AGM</b>	<b>Submit questions in advance</b> to our Polling Agent by post or via email <u>by 2.00 p.m. on 14 March 2025</u>		<b>Approach your relevant intermediary</b> (if it has not already contacted you)
<b>I do not wish to attend the AGM, but wish to vote by <u>appointing Chairman of the Meeting as proxy</u></b>	<b>Submit proxy form</b> appointing Chairman of the Meeting as proxy to our Polling Agent personally, by post or via email <u>by 2.00 p.m. on 25 March 2025</u>	<b>Approach your CPF Agent Bank or SRS Operator</b> to submit your votes <u>by 5.00 p.m. on 18 March 2025</u>	<b>Approach your relevant intermediary</b> to submit your votes (if it has not already contacted you)
<b>I do not wish to attend the AGM, but wish to <u>appoint third party proxy(ies)</u></b>	<b>Submit proxy form</b> appointing third party proxy(ies) to our Polling Agent personally, by post or via email <u>by 2.00 p.m. on 25 March 2025</u>  Your proxy(ies) must <b>register in person</b> at the AGM venue <u>by 2.00 p.m. on 28 March 2025</u> to attend, ask questions and vote at the AGM	Not applicable	Not applicable