

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 2015, and have been approved by shareholders at DBSH’s Annual General Meeting held on 28 April 2016. Details are as follows:-

	DBSH Share Plan	
Date of grant	16 May 2016	
Total number of shares granted	68,136	
Market price of each share on date of grant	\$14.93	
Number of shares granted to each non-executive director	Peter Seah Lim Huat	- 36,253
	Bart Joseph Broadman	- 4,367
	Euleen Goh Yiu Kiang	- 7,188
	Ho Tian Yee	- 4,157
	Nihal Vijaya Devadas Kaviratne CBE	- 4,995
	Andre Sekulic	- 5,284
	Danny Teoh Leong Kay	- 5,892
Vesting of shares	100% of the share awards vest on the date of grant.	

Issued by
DBS Group Holdings Ltd

16 May 2016