

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

**NOTICE OF BOOKS CLOSURE
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 6 August 2019 (Tuesday)** up to (and including) 7 August 2019 (Wednesday) for the purposes of determining shareholders’ entitlements to the proposed interim one-tier tax exempt dividend for the second quarter ended 30 June 2019 (“**2Q19 Interim Dividend**”) of 30 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 6 August 2019 will be registered before entitlements to the 2Q19 Interim Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 6 August 2019 will rank for the 2Q19 Interim Dividend.

The proposed 2Q19 Interim Dividend will be paid on **20 August 2019**.

By order of the Board

Teoh Chia-Yin
Group Secretary

29 July 2019