

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

GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS

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 2023, and have been approved by shareholders at DBSH’s Annual General Meeting held on 28 March 2024. Details are as follows: -

	DBSH Share Plan		
Date of grant	28 March 2024		
Total number of shares granted	37,085		
Market price of each share on the date of grant	S\$36.03		
Number of shares granted to each non-executive director	Peter Seah Lim Huat	-	16,141
	Olivier Lim Tse Ghow	-	3,822
	Bonghan Cho	-	2,558
	Punita Lal	-	2,482
	Judy Lee	-	3,560
	Anthony Lim Weng Kin	-	3,154
	Tham Sai Choy	-	3,497
	David Ho	-	1,871
Vesting of shares	100% of the share awards vest on the date of grant.		

Issued by
DBS Group Holdings Ltd

28 March 2024