

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 8 April 2020 (Wednesday)** up to (and including) 9 April 2020 (Thursday) for the purposes of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2019 (“**FY2019 Final Dividend**”) of 33 cents for every ordinary share (“**Share**”) held, subject to shareholders’ approval of the FY2019 Final Dividend at the Annual General Meeting of DBSH to be convened on 31 March 2020 (“**2020 AGM**”).

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 8 April 2020 will be registered before entitlements to the FY2019 Final Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 8 April 2020 will rank for the FY2019 Final Dividend.

The proposed FY2019 Final Dividend, if approved by shareholders at the 2020 AGM, will be paid on **21 April 2020**.

By order of the Board

Teoh Chia-Yin
Group Secretary

13 February 2020