

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

NOTICE OF RECORD 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 2024 (Monday)** up to (and including) 9 April 2024 (Tuesday) for the purposes of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2023 (“**FY2023 Final Dividend**”) of 54 cents for every ordinary share (“**Share**”) held, subject to shareholders’ approval of the FY2023 Final Dividend at the Annual General Meeting of DBSH to be convened on or about 28 March 2024 (“**2024 AGM**”).

Duly completed registrable transfers of Shares received by DBSH’s Share Registrar, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 8 April 2024 will be registered before entitlements to the FY2023 Final Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 8 April 2024 will rank for the FY2023 Final Dividend.

The proposed FY2023 Final Dividend, if approved by shareholders at the 2024 AGM, will be paid on or about **19 April 2024**.

By order of the Board

Marc Tan
Group Secretary

6 February 2024