

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 21 May 2019 (Tuesday)** up to (and including) 22 May 2019 (Wednesday) for the purposes of determining shareholders' entitlements to the proposed interim one-tier tax exempt dividend for the first quarter ended 31 March 2019 ("**1Q19 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 21 May 2019 will be registered before entitlements to the 1Q19 Interim Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 21 May 2019 will rank for the 1Q19 Interim Dividend.

The proposed 1Q19 Interim Dividend will be paid on **31 May 2019**.

By order of the Board

Teoh Chia-Yin
Group Secretary

29 April 2019