

**DBS GROUP HOLDINGS LTD**  
(Incorporated in the Republic of Singapore)  
Company Registration No.: 199901152M

**ANNOUNCEMENT**

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1. **Outcome of the 26<sup>th</sup> Annual General Meeting held on 28 March 2025**
  2. **Re-Appointment of Director to the Audit Committee**
  3. **Retirement of Director**
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1. **Outcome of the 26<sup>th</sup> Annual General Meeting held on 28 March 2025 (“AGM”)**

DBS Group Holdings Ltd (the “**Company**” or “**DBSH**”) wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 6 March 2025 were duly approved and passed by the Company’s shareholders at the AGM held on 28 March 2025.

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer for the AGM.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
<b>Routine Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	1,870,852,260	1,870,221,026	99.97	631,234	0.03
<b>Resolution 2</b> Declaration of Final Dividend on Ordinary Shares	1,873,491,256	1,873,220,806	99.99	270,450	0.01
<b>Resolution 3</b> Approval of proposed non-executive Directors’ remuneration of SGD 5,015,463 for FY2024	1,871,578,989	1,867,108,911	99.76	4,470,078	0.24
<b>Resolution 4</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	1,871,655,379	1,840,822,403	98.35	30,832,976	1.65

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<b>Resolution 5</b> Re-election of Mr Olivier Lim Tse Ghow as a Director retiring under Article 99	1,871,519,723	1,863,498,615	99.57	8,021,108	0.43
<b>Resolution 6</b> Re-election of Dr Bonghan Cho as a Director retiring under Article 99	1,870,996,783	1,863,075,462	99.58	7,921,321	0.42
<b>Resolution 7</b> Re-election of Mr Tham Sai Choy as a Director retiring under Article 99	1,868,532,353	1,844,571,667	98.72	23,960,686	1.28
<b>Resolution 8</b> Appointment of Ms Tan Su Shan as a Director pursuant to Article 105	1,871,352,632	1,869,683,186	99.91	1,669,446	0.09
<b>Special Business</b>					
<b>Resolution 9</b> General authority to issue shares and to make or grant convertible instruments subject to limits	1,870,470,397	1,718,749,167	91.89	151,721,230	8.11
<b>Resolution 10</b> Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme	1,870,906,256	1,824,964,827	97.54	45,941,429	2.46
<b>Resolution 11</b> Approval of the proposed renewal of the Share Purchase Mandate	1,869,542,908	1,866,458,681	99.84	3,084,227	0.16

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Details of shareholders who abstained from voting on certain resolutions are set out below:

- (i) All the non-executive Directors of the Company, who are also shareholders and collectively hold 721,118 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' remuneration to the non-executive Directors for the year ended 31 December 2024.
- (ii) Mr Olivier Lim Tse Ghow, who holds 169,812 shares, abstained from voting on Resolution 5 in respect of his own re-election as Director of the Company.
- (iii) Dr Bonghan Cho, who holds 17,541 shares, abstained from voting on Resolution 6 in respect of his own re-election as Director of the Company.
- (iv) Mr Tham Sai Choy, who holds 120,631 shares, abstained from voting on Resolution 7 in respect of his own re-election as Director of the Company.
- (v) Ms Tan Su Shan, who holds 1,351,931 shares, abstained from voting on Resolution 8 in respect of her own appointment as Director of the Company.

**2. Re-appointment of Director to the Audit Committee**

The Company wishes to announce that Mr Tham Sai Choy has been re-appointed as Chairman of the Audit Committee. The Board considers Mr Tham to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

**3. Retirement of Director**

Mr Piyush Gupta retired at the conclusion of the AGM. The Company wishes to thank him for his 15 years of service and invaluable contributions.

A separate announcement on the cessation of Mr Piyush Gupta as Executive Director and Chief Executive Officer of the Company (containing the information as required under Rule 704(7) of the Listing Manual of the SGX-ST) was released on 6 March 2025.

By Order of the Board

Marc Tan  
Group Secretary  
28 March 2025