

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 12 May 2022 (Thursday)** up to (and including) 13 May 2022 (Friday) for the purpose of determining shareholders’ entitlements to the proposed interim one-tier tax exempt dividend for the first quarter ended 31 March 2022 (“**1Q22 Interim Dividend**”) of 36 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 12 May 2022 will be registered before entitlements to the 1Q22 Interim Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 12 May 2022 will rank for the 1Q22 Interim Dividend.

The proposed 1Q22 Interim Dividend will be paid on **25 May 2022**.

By order of the Board

Marc Tan
Group Secretary

29 April 2022