

DBS GROUP HOLDINGS LTD

(Incorporated in the Republic of Singapore)

Company Registration No.: 199901152M

9 March 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 27th Annual General Meeting (“AGM”) of DBS Group Holdings Ltd (“DBSH”) to be held on Tuesday, 31 March 2026 at 2.00 p.m. at Marina Bay Sands Expo and Convention Centre, Level 4, Roselle and Simpor Ballrooms, 10 Bayfront Avenue, Singapore 018956. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

We have, on the date of this notification, published our Annual Report for the financial year ended 31 December 2025 (“2025 Annual Report”) and our Letter to Shareholders dated 9 March 2026 (in relation to the proposed renewal of the share purchase mandate) (“Letter to Shareholders”) on the Investors page of our corporate website.

In line with our sustainability practices, you are encouraged to read or download our 2025 Annual Report and Letter to Shareholders from our corporate website.

- The 2025 Annual Report may be accessed at the URL <https://www.dbs.com/investors/financials/group-annual-reports> by clicking on the hyperlinks “A Beacon of Stability” or “PDF” under the “2025” section of “Group Annual Reports”.
- The Letter to Shareholders may be accessed at the URL <https://www.dbs.com/investors/agsm-and-egm/default.page> by clicking on the hyperlink “Letter to Shareholders dated 9 March 2026” under “9 March 2026”.

You will need an internet browser and PDF reader to view these documents.

These documents may also be accessed at the SGX website at the URL

<https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the 2025 Annual Report and/ or the Letter to Shareholders for this year, please either:

- (a) complete the enclosed Request Form and submit it to DBSH c/o Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (“Tricor”); or
- (b) submit the request via email to DBSH c/o Tricor, at DBS-request@vistra.com, with “Request for Printed Copies of 2025 Annual Report and/ or Letter to Shareholders dated 9 March 2026” as the subject of the email, and state your name, mailing address and the manner in which you hold DBSH shares (e.g., via CDP, CPF, SRS and/or scrip),

in each case, by 5.00 p.m. on 17 March 2026.

By submitting such request, you agree and acknowledge that we and/ or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted request or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Our Sustainability Report for the financial year ended 31 December 2025 has also been published on the date of this notification, and may be accessed on our corporate website at the URL <https://www.dbs.com/sustainability/reports-and-disclosures/sustainability-report> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Instructions on Participation in the AGM

A summary of the key actions to be taken if you wish to participate in the AGM, based on the manner in which you hold your shares in DBSH, are set out in the table below. For further details, please refer to the notes set out in the Notice of AGM dated 9 March 2026.

	If I hold shares via CDP or in scrip	If I hold shares through CPF or SRS	If I hold shares through a relevant intermediary
I wish to attend, speak and vote in person at the AGM	Register in person at the AGM venue <u>by 2.00 p.m. on 31 March 2026</u> to attend, ask questions and vote at the AGM		Approach your relevant intermediary (if it has not already contacted you)
I wish to ask questions in advance of the AGM	Submit questions in advance to our Polling Agent by post or via email <u>by 2.00 p.m. on 17 March 2026</u>		Approach your relevant intermediary (if it has not already contacted you)
I do not wish to attend the AGM, but wish to vote by appointing Chairman of the Meeting as proxy	Submit proxy form appointing Chairman of the Meeting as proxy to our Polling Agent personally, by post or via email <u>by 2.00 p.m. on 28 March 2026</u>	Approach your CPF Agent Bank or SRS Operator to submit your votes <u>by 5.00 p.m. on 19 March 2026</u>	Approach your relevant intermediary to submit your votes (if it has not already contacted you)

	If I hold shares via CDP or in scrip	If I hold shares through CPF or SRS	If I hold shares through a relevant intermediary
I do not wish to attend the AGM, but wish to <u>appoint third party proxy(ies)</u>	<p>Submit proxy form appointing third party proxy(ies) to our Polling Agent personally, by post or via email <u>by 2.00 p.m. on 28 March 2026</u></p> <p style="text-align: center;"></p> <p>Your proxy(ies) must register in person at the AGM venue <u>by 2.00 p.m. on 31 March 2026</u> to attend, ask questions and vote at the AGM</p>	Not applicable	Not applicable

Identification for Attendance and Voting

Please be reminded that we will need your/ your proxy(ies)' or representative(s)' full name and full NRIC/ passport number for identification purposes, and your/ your proxy(ies)' or representative(s)' NRIC/ passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by identified individuals. We reserve the right to refuse admittance to the AGM if we are unable to establish your/ your proxy(ies)' or representative(s)' identity accurately.

Yours faithfully

Marc Tan

Group Secretary
DBS Group Holdings Ltd



Scan the QR Code for documents and other details relating to the
DBS Group Holdings Ltd Annual General Meeting 2026.