

**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 11 April 2022 (Monday)** up to (and including) 12 April 2022 (Tuesday) for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2021 (“**FY2021 Final Dividend**”) of 36 cents for every ordinary share (“**Share**”) held, subject to shareholders’ approval of the FY2021 Final Dividend at the Annual General Meeting of DBSH to be convened on 31 March 2022 (“**2022 AGM**”).

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 11 April 2022 will be registered before entitlements to the FY2021 Final Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 11 April 2022 will rank for the FY2021 Final Dividend.

The proposed FY2021 Final Dividend, if approved by shareholders at the 2022 AGM, will be paid on **22 April 2022**.

By order of the Board

Teoh Chia-Yin / Marc Tan  
Joint Group Secretaries

14 February 2022