

**DBS Group Holdings Ltd**  
Co. Reg. no.: 199901152M

### **GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, DBS Group Holdings Ltd (“DBSH”) wishes to announce the grant of share awards to its non-executive Directors pursuant to the DBSH Share Plan. These share awards form part of the Directors’ remuneration for the non-executive Directors named below for 2019, and have been approved by shareholders at DBSH’s Annual General Meeting held on 30 April 2020. Details are as follows: -

	<b>DBSH Share Plan</b>		
Date of grant	30 April 2020		
Total number of shares granted	60,236		
Market price of each share on the date of grant	S\$19.96		
Number of shares granted to each non-executive director	Peter Seah Lim Huat	-	30,012
	Euleen Goh Yiu Kiang	-	4,476
	Ho Tian Yee	-	6,588
	Andre Sekulic	-	4,925
	Olivier Lim Tse Ghow	-	5,398
	Bonghan Cho	-	4,122
	Tham Sai Choy	-	4,715
Vesting of shares	100% of the share awards vest on the date of grant.		

Issued by  
DBS Group Holdings Ltd

30 April 2020