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

NOTICE OF RECORD 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 14 November 2025 (Friday)** up to (and including) 17 November 2025 (Monday) for the purpose of determining shareholders' entitlements to the proposed:

(i) interim one-tier tax exempt dividend for the third quarter ended 30 September 2025 ("**3Q25 Interim Dividend**") of 60 cents for every ordinary share ("**Share**") held; and

(ii) one-tier tax exempt capital return dividend[1] of 15 cents for every Share held ("**Capital Return Dividend**").

Duly completed registrable transfers of Shares received by DBSH's Share Registrar at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 14 November 2025 will be registered before entitlements to the 3Q25 Interim Dividend and Capital Return Dividend are determined. Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on 14 November 2025 will rank for the 3Q25 Interim Dividend and Capital Return Dividend.

The proposed 3Q25 Interim Dividend and Capital Return Dividend will be paid on or about **24 November 2025**.

By order of the Board

Marc Tan
Group Secretary

6 November 2025

[1] Such dividend is paid out of DBSH's retained earnings and not its share capital. This dividend is part of the Group's plan to manage down the stock of its excess capital.