
DBS GROUP HOLDINGS LTD

(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

9 March 2020

Dear Shareholder

AGM Notice and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 21st Annual General Meeting (“AGM”) of DBS Group Holdings Ltd (“DBSH”) to be held on 31 March 2020 at 2.00 pm.

2019 Annual Report and Letter to Shareholders

In line with our sustainability practices, we are no longer sending you a CD-ROM containing our Annual Report and Letter to Shareholders. Instead, you can read or download our Annual Report and Letter to Shareholders from our corporate website.

We have, on the date of this letter, published our Annual Report for the financial year ended 31 December 2019 (“2019 Annual Report”) and our Letter to Shareholders dated 9 March 2020 in relation to the proposed renewal of DBSH’s share purchase mandate (“Letter to Shareholders”) on the Investors page of our corporate website.

- The 2019 Annual Report may be accessed at the URL <https://www.dbs.com/investors/financials/group-annual-reports> by clicking on the hyperlinks “Pursuing the greater good” or “PDF” under the “2019” section of “Group Annual Reports”.
- The Letter to Shareholders may be accessed at the URL <https://www.dbs.com/investors/capital-and-other-disclosures/other-materials> by clicking on the hyperlink “Letter to Shareholders dated 9 March 2020” under “9 March 2020”.

If you would like to find out more about our sustainability framework, please visit our Sustainability page on our corporate website at the URL <https://www.dbs.com/sustainability/default.page>.

If you wish to receive a printed copy of the 2019 Annual Report and/ or the Letter to Shareholders for this year, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to DBSH c/o Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) by **19 March 2020**.

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

NRIC/ Passport Numbers

Please be reminded that we will need your/ your proxy(ies)' or representative(s)' full name and full NRIC/ passport number for verification purposes, and your/ your proxy(ies)' or representative(s)' NRIC/ passport will need to be produced for sighting upon registration at the AGM. This is so as to ensure that only shareholders of DBSH or their duly authorised proxy(ies)/ representative(s) attend and vote at the AGM. We reserve the right to refuse admittance to the AGM if we are unable to verify your/ your proxy(ies)' or representative(s)' identity accurately.

Measures to Minimise Risk of Community Spread of 2019 Novel Coronavirus (“Covid-19”)

In view of the evolving Covid-19 situation, DBSH reserves the right to take such precautionary measures as may be appropriate at the AGM, including any precautionary measures as may be required or recommended by government agencies, in order to minimise the risk of community spread of Covid-19. Such measures may include the following:

1. All persons attending the AGM will be required to undergo a temperature check and sign a health declaration form (which may also be used for the purposes of contact tracing, if required).
2. Any person who has a fever or is exhibiting flu-like symptoms will be declined entry to the AGM.

Shareholders and other attendees who are feeling unwell on the date of the AGM are advised not to attend the AGM. Shareholders and other attendees are also advised to arrive at the AGM venue early given that the above-mentioned measures may cause delay in the registration process.

DBSH seeks the understanding and cooperation of all shareholders and other attendees to minimise the risk of community spread of Covid-19.

Yours faithfully

Teoh Chia-Yin (Ms)

Group Secretary

DBS Group Holdings Ltd

Request form

**To: DBS GROUP HOLDINGS LTD
c/o TRICOR BARBINDER SHARE REGISTRATION SERVICES
(a division of Tricor Singapore Pte. Ltd.)**

- Please send me/ us a printed copy of the DBSH Annual Report 2019
- Please send me/ us a printed copy of the Letter to Shareholders dated 9 March 2020

Note: Please tick accordingly

The shares are held by me/ us under or through:

- CPFIS account
- Physical scrips

Name(s) of Shareholder(s): _____

Address: _____

Email (Optional): _____

Signature(s): _____ Date: _____

IMPORTANT:

- (1) *We regret that incomplete or improperly completed forms will not be processed.*
- (2) *By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/ or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing your request.*

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2ND FOLD HERE

**BUSINESS REPLY SERVICE
PERMIT NO. 08558**



THE COMPANY SECRETARY
DBS GROUP HOLDINGS LTD
C/O TRICOR BARBINDER SHARE REGISTRATION SERVICES
(a division of Tricor Singapore Pte. Ltd.)
80 ROBINSON ROAD #11-02
SINGAPORE 068898

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posting in
Singapore only.

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