

**STANDARD CHARTERED PLC**

**02 April 2024**

**Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1.

As of 31 March 2024, the issued share capital of Standard Chartered PLC consisted of:

2,613,525,261 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value;

99,250,000  $8\frac{1}{4}$  per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000  $7\frac{3}{8}$  per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights.

The total number of voting rights in Standard Chartered PLC as of 31 March 2024 was 653,381,315. Ordinary shareholders have one vote for every four ordinary shares they hold (equivalent to one vote for every US\$2 nominal value of ordinary shares). This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notification should be sent to [Investor.Relations@sc.com](mailto:Investor.Relations@sc.com) and [Group-Corporate.Secretariat@sc.com](mailto:Group-Corporate.Secretariat@sc.com).

Standard Chartered PLC holds no shares in Treasury.

Contact name for Enquiries:

Rebecca Whibley, Group Corporate Secretariat

020 78859144

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRUPUPACUPCUBP