

**STANDARD CHARTERED PLC**

**13 May 2024**

**Voting Rights and Capital**

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

Following the amendment of Standard Chartered PLC's Articles of Association, which took effect upon the passing of Annual General Meeting ("AGM") resolution 28 and the class meeting resolution on Friday 10 May 2024, on a poll each member is now entitled to one vote for every ordinary share held. Standard Chartered PLC also announced on Friday 10 May 2024 that it purchased 1,054,857 of its ordinary shares of US\$0.50 each from J.P Morgan Securities plc, pursuant to the share buy-back programme previously detailed in the announcement of 26 February 2024.

As at close of business London time on 10 May 2024 and following the share buyback the same day, the issued share capital of Standard Chartered PLC consisted of:

2,583,474,266 ordinary shares of US\$0.50 each with voting rights of one vote for every share held;

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 at close of business London time on 10 May 2024 was 2,583,474,266. 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

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