

1 April 2025

Standard Chartered PLC

Notice of Annual General Meeting 2025

The Notice of Annual General Meeting ('AGM') 2025, which has been sent to shareholders of Standard Chartered PLC today, 1 April 2025, has been submitted to the National Storage Mechanism, and will be shortly available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the Notice of AGM 2025 is available to view at: www.sc.com/agm

2024 Final Dividend

On 21 February 2025, the directors of Standard Chartered PLC recommended the payment of a final dividend for the year ended 31 December 2024 of 28 US cents per ordinary share. Consequently, shareholders will be asked to approve the final dividend pursuant to resolution 2 in the Notice of AGM.

Annual General Meeting 2025

We will be hosting this year's AGM as a physical meeting only. The AGM will take place at Convene St Paul's, 200 Aldersgate, London EC1A 4HD on Thursday 8 May 2025 at 11.00am UK time (6.00pm Hong Kong time).

Details on how to attend the meeting can be found in the Notice of AGM 2025.

Any shareholder attending the meeting has the right to ask questions. Shareholders may also submit questions in advance of the meeting in writing by sending an email to scplc.agm@sc.com.

We will update our shareholders as soon as reasonably possible regarding any change to the format of the meeting. Please monitor our website www.sc.com/agm and regulatory news services for any updates.

The 2024 Annual Report and 2024 Pillar 3 Disclosures were published on 21 February 2025 and are available to view on the Standard Chartered PLC website at: www.sc.com/en/investors/financial-results.

Contact name for enquiries

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