

STANDARD CHARTERED PLC

26 March 2026

WAIVER IN RESPECT OF SPECIFIC MANDATE TO ISSUE EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES

On 4 March 2026, The Stock Exchange of Hong Kong Limited granted a waiver to Standard Chartered PLC (the "**Company**") from compliance with Rule 13.36(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Waiver**").

The Waiver allows the directors to seek a specific mandate from the shareholders at the Company's 2026 annual general meeting to be held on 7 May 2026 ("**AGM**") in relation to issuing Equity Convertible Additional Tier 1 Securities, subject to the limits set out in the Company's Notice of AGM. If the specific mandate is approved by shareholders, the waiver would continue in force until:

- (i) the end of next year's AGM (or, if earlier, at the close of business on 6 August 2027) at which time it will lapse unless the specific mandate is renewed, either unconditionally or subject to conditions; or
- (ii) revoked or varied by ordinary resolution of the shareholders in a general meeting.

To view the full announcement click here:

http://www.ms-pdf.londonstockexchange.com/ms/2579Y_1-2026-3-26.pdf

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