

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **STANDARD CHARTERED PLC**

**渣打集團有限公司**

*(Incorporated as a public limited company in England and Wales with limited liability)*

*(Registered Number: 966425)*

*(Stock Code: 02888)*

**8 April 2021**

### **Notice of Annual General Meeting 2021**

The Notice of Annual General Meeting (AGM) 2021, which was sent to shareholders of Standard Chartered PLC on 8 April 2021, 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 2021 is available to view at: [sc.com/agm](https://sc.com/agm)

#### **2020 Final Dividend**

On 25 February 2021, the directors of Standard Chartered PLC announced their recommendation to pay a final dividend for the year ended 31 December 2020 of 9 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 2021**

In light of the prevailing government guidelines on public gatherings, we are proposing to host our AGM as a combined physical and electronic meeting. Shareholders will not be permitted physical entry into the AGM venue. This ensures that the health and safety of our shareholders, colleagues and other stakeholders is protected.

The AGM will take place at our head office, 1 Basinghall Avenue, London EC2V 5DD on Wednesday 12 May 2021 at 11.00am UK time (6.00pm Hong Kong time) and shareholders will be able to attend the AGM electronically via a live web-portal hosted by Lumi. **Details of how to join the meeting and the web-portal can be found on pages 24 and 25 of the Notice of AGM.**

Within the Lumi web-portal, shareholders will be able to view a live video feed of the AGM, submit voting instructions and questions in writing or ask them through an audio line on the day. Questions can be submitted in advance of the meeting by sending an email to [scplc.agm@sc.com](mailto:scplc.agm@sc.com).

Given the evolving nature of the situation, the format of the AGM may change following the publication of the Notice of AGM. We will update our shareholders as soon as reasonably possible regarding any such change. As such, please monitor our website [sc.com/agm](https://sc.com/agm) and regulatory news services for any updates.

The 2020 Annual Report and 2020 Pillar 3 Disclosures were published on 25 February 2021 and are available to view on the Standard Chartered PLC website at: [sc.com/en/investors/financial-results](https://sc.com/en/investors/financial-results).

Contact name for enquiries

**Louis Philpott - Group Secretariat**

+44 20 7885 2055

**Shaun Gamble - Media Queries**

+44 20 7885 5934

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*

José María Viñals Iñiguez

*Executive Directors:*

William Thomas Winters, CBE and Andrew Nigel Halford

*Independent Non-Executive Directors:*

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread