

Shareholder Reference Number

This document is important and requires your immediate attention

If you are in any doubt as to any aspect of the proposals contained in the shareholder documents or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you have recently sold or transferred all your shares in Standard Chartered PLC, please notify the person who arranged the sale or transfer. This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the shareholder documents published online and should not be regarded as a substitute for reading the shareholder documents or relied on as the basis upon which to make decisions. It is recommended that you read the shareholder documents carefully before taking any action.

Notice of Availability – Important information for shareholders is now available online

Important – please read carefully

You can now access the:

Annual Report 2020

Notice of Annual General Meeting 2021

online by visiting:

sc.com/en/investors/financial-results and sc.com/agm

Additionally, all of these documents will be available to view on the Lumi website on the day of the AGM. Please see pages 24 to 25 of the Notice of Meeting for further details.

The Company is actively encouraging shareholders to attend and participate in the AGM electronically. Please see pages 24 to 25 of the Notice of AGM for further details on how to attend, vote and ask questions using the Lumi web-portal on the day of the AGM. We remind shareholders that an active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions, and watch the video cast. Shareholders will also be able to ask questions using a telephone facility during the AGM.



Date and Time (however, this may be subject to change)
12 May 2021 at 11.00am London time (6.00pm Hong Kong time).



Venue
1 Basinghall Avenue, London EC2V 5DD.

The accompanying Form of Proxy contains information on how to vote if you are unable to attend the Annual General Meeting.

Impact of COVID-19

Given the prevailing government guidelines on public gatherings, we are hosting our AGM as a combined physical and electronic meeting. Shareholders will not be permitted physical entry into the AGM venue. We strongly encourage shareholders, where possible, to vote on all resolutions by completing their proxy form to appoint the Chair of the AGM to cast their votes as directed (even if you plan to attend the AGM electronically). This is to ensure that your vote is counted if you are unable to attend and cast your vote electronically on the day of the AGM. Please see page 21 of the Notice of AGM for further details on how to vote in advance and pages 24 to 25 for how to vote during the AGM through the Lumi web-portal. We will update our shareholders as soon as reasonably possible regarding any such change to the date, time or location of the meeting. As such, please monitor our website and regulatory news services for any updates or contact our branch registrar, Computershare Hong Kong Investor Services Limited (Tel: 2862 8555). For further details please see the Notice of AGM.

If you have any difficulty with accessing any of the documents mentioned above, please contact our branch registrar at computershare.com/hk/contact or by telephone on **2862 8555**.



Dividend

The final cash dividend of US\$0.09 per ordinary share will be payable on 20 May 2021.

Further details of cash dividend options are available in the Notice of AGM which is available on the company website: sc.com/agm.

Please ensure all currency election instructions are received by our branch registrar by 4.00pm (Hong Kong time) on 21 April 2021.



Invest in our environment... Register at www.computershare.com/hk/investors and make a positive impact by electing for electronic communications and managing your shareholding online.

Investor Centre is our free self-service website, available 24/7
Manage your shareholdings online, the easy way!

Manage
future payments



Switch to
ecomunications



Change your
address



View your
Shareholding

