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9 May 2024

STANDARD CHARTERED PLC

Notice to holders of American Depositary Shares representing Standard Chartered PLC's ("Standard Chartered") 6.409% non-cumulative redeemable preference shares (the "6.409% Preference Shares")

On 12 April 2024, Standard Chartered issued proceedings in the High Court of Justice of England and Wales (the "**Court**") to seek a binding declaration on the use of an alternative benchmark rate to calculate the dividends payable on the 6.409% Preference Shares (the "**Proceedings**").

A directions hearing to address procedural matters in respect of the Proceedings has been scheduled by the Court for 10:00am (BST) on Wednesday 15 May 2024 and will take place remotely via Microsoft Teams (the "**Directions Hearing**").

If you wish to observe the Directions Hearing, please contact comct.listing@justice.gov.uk (providing your name, email address and location and quoting the hearing date and time and the case reference number: FL-2024-000005).

Further details of the Directions Hearing should also be published by the Court on Tuesday 14 May 2024 on the following website: <https://www.gov.uk/government/publications/business-and-property-courts-rolls-building-cause-list/business-and-property-courts-of-england-and-wales-cause-list>.