



Dear Non-registered holders

Standard Chartered PLC (the ‘Company’)

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

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 sold or otherwise transferred all of your shares, please pass this document together with any accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer, so that they can pass these documents on to the person who now holds the shares.

Important – please read carefully

You can now access the:

Annual Report 2025

Notice of Annual General Meeting 2026 (“AGM”)

online by visiting:

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

Paper copies and website enquiries

If now or at any point in the future you would prefer to receive paper copies of any shareholder documents, including the documents listed above, please complete the enclosed Request Form and return it to our branch registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by using the mailing label at the bottom of the Request Form (No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Attending the AGM in person

Date and Time

Thursday, 7 May 2026 at 11.00am UK time. Please arrive in good time for registration, you should allow 30 minutes for security and registration formalities.

Refreshments

Light refreshments will be available in the reception areas both before and after the AGM.

Venue

The Honourable Artillery Company (HAC), Armoury House, West Gate, Bunhill Row, London EC1Y 2BQ. Entry to the HAC will only be permitted via the entrance on Bunhill Row.

Transport

The nearest tube stations are Moorgate and Old Street.

Shareholders with special needs

Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing. For further details please see the Notice of AGM 2026.

Please bring this card with you to the AGM.

Once you have entered the venue the card should be presented to the Shareholder registration desk in order that the Registrars can register you into the AGM. If you are unable to attend the AGM, the accompanying Forms of Proxy or Voting Instruction Forms contains information on how to vote in advance of the meetings.

Appointing proxy to vote on behalf of you

In 2026, we are hosting our AGM as a physical meeting. We strongly encourage shareholders, where possible, to vote on all resolutions by contacting and instructing their banks, brokers, custodians, nominees or HKSCC Nominees Limited (together the “intermediary”) as soon as possible for necessary arrangement to appoint the Chair of the AGM to cast their votes as directed. This is to ensure that your vote is counted if you are unable to attend and cast your vote physically on the day of the AGM. Please see “General Information” for further details of how to vote in advance and how to vote during the AGM.

The purpose of this Notice of Availability is only to advise shareholders that the shareholder documents referred to above can now be viewed on the website. This notice is not a summary of the proposals to be considered at the AGM 2026 and should not be regarded as a substitute for reading the documents. Shareholders should read the above listed documents before taking any action. The shareholder documents will be available until, at least, the end of the 2026 AGM.

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 on 2862 8555.

For further details please see the Notice of AGM.

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

Standard Chartered PLC

Principal Place of Business in Hong Kong

32nd Floor, 4–4A Des Voeux Road Central, Hong Kong

Tel (852) 2820 3333

Fax (852) 2899 2918

Registered Office: 1 Basinghall Avenue, London EC2V 5DD
Registered in England and Wales number 966425

The privacy and security of your personal data is taken very seriously and at all times the share issuer and registrar will comply with the prevailing laws and regulations governing confidentiality, data protection and security of information. For more information on how your personal data is processed and your privacy rights, a privacy notice is available on the share issuer’s website sc.com/hk/privacy-policy-statement. For more information on how your personal data is processed and your privacy rights, you should check with the share issuer.



Request Form 申請表格

To: Standard Chartered PLC (the "Company") (Stock Code: 02888) 致：渣打集團有限公司(「貴公司」)(股份代號：02888)
(Incorporated as a public limited company (於英格蘭及威爾士註冊之
in England and Wales with limited liability) 有限責任的公眾有限公司)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔
Wan Chai, Hong Kong 皇后大道東183號合和中心17M樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件*(「公司通訊文件」)：

(Please mark **ONLY ONE (X)** in the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English** version of Annual Report and Accounts, and other shareholder communications **ONLY**; **OR**
僅收取年報及賬目，以及其他股東通訊之英文印刷本；或
- to receive the **printed Chinese version** of Annual Report and Accounts, and other shareholder communications **ONLY**; **OR**
僅收取年報及賬目，以及其他股東通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of Annual Report and Accounts, and other shareholder communications; **OR**
同時收取年報及賬目，以及其他股東通訊之英文及中文印刷本；或
- to receive the **printed English version** of Standalone Annual Report Summary, and other shareholder communications **ONLY**; **OR**
僅收取獨立年報摘要及其他股東通訊之英文印刷本；或
- to receive the **printed Chinese version** of Standalone Annual Report Summary, and other shareholder communications **ONLY**; **OR**
僅收取獨立年報摘要及其他股東通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of Standalone Annual Report Summary, and other shareholder communications.
同時收取獨立年報摘要及其他股東通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). 此函件乃向非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統(中央結算系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之公司通訊文件，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候不再持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

* Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the half year report and, where applicable, summary half year report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)半年報告及半年摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

The privacy and security of your personal data is taken very seriously and at all times the share issuer and registrar will comply with the prevailing laws and regulations governing confidentiality, data protection and security of information. For more information on how your personal data is processed and your privacy rights, a privacy notice is available on the share issuer's website sc.com/hk/privacy-policy-statement.

For more information on how your personal data is processed and your privacy rights, you should check with the share issuer.
本公司非常重視 閣下個人資料的私隱及安全，而股份發行人及股份過戶登記處將一直遵守有關保密、資料保障及資料安全的現行法律及法規。
有關如何處理 閣下個人資料及 閣下私隱權的更多資料，請參閱股份發行人網站 sc.com/hk/zh/privacy-policy-statement/ 上的私隱聲明。
有關如何處理 閣下個人資料及 閣下私隱權的更多資料， 閣下應向股份發行人查詢。

CCS3988

STDH-27032026-1(0)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact