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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)

20 April 2026

Director Declaration

Pursuant to the UK Listing Rule 6.4.9(2), Standard Chartered PLC announces that Diane Jurgens, independent non-executive director will be appointed to the board of Infosys Limited, a company listed on the National Stock Exchange of India Limited, BSE Limited and New York Stock Exchange as an independent non-executive director, with effect from 22 April 2026.

Contact name for enquiries:

Andrew Green

Executive Director, Board Governance & Shareholder Services

020 7885 2130

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

Chair:

Maria da Conceicao das Neves Calha Ramos

Executive Director:

William Thomas Winters, CBE (Group Chief Executive)

Independent Non-Executive Directors:

Shirish Moreshwar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Lincoln Leong Kwok Kuen; Philip George Rivett (Senior Independent Director); David Tang and Linda Yi-chuang Yueh, CBE