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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)

## **Director/PDMR Shareholding**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Cooper
2	Reason for the notification	
a)	Position/status	CEO, Corporate, Commercial & Institutional Banking and CEO, Europe & Americas
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	i) Vesting of the fifth tranche of shares under 2017-19 LTIP post performance, including notional dividends ii) Vesting of upfront shares granted in March 2023 under the 2021 Standard Chartered Share Plan
c)	Price(s) and volume(s)	Price £   Volume
d)	Aggregated information	Price £ Volume
	- Aggregated volume	i) 6.648 12,080 ii) 6.648 157,249
	- Price	
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Judy Hsu
2	Reason for the notification	
a)	Position/status	CEO, Consumer, Private and Business Banking
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Vesting of upfront shares granted in March 2023 under the 2021 Standard Chartered Share Plan
c)	Price(s) and volume(s)	Price £ Volume 6.648 70,778
d)	Aggregated information	Price £ Volume
	- Aggregated volume	6.648 70,778
	- Price	
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Benjamin Hung
2	Reason for the notification	
a)	Position/status	Chief Executive Officer, Asia
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Vesting of the fifth tranche of shares under 2017-19 LTIP post performance, including notional dividends
c)	Price(s) and volume(s)	Price £ Volume 6.648 9,008
d)	Aggregated information - Aggregated volume	Price £ Volume
	- Price	6.648 9,008
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sunil Kaushal
2	Reason for the notification	
a)	Position/status	Regional CEO, Africa & Middle East
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Vesting of the fifth tranche of shares under 2017-19 LTIP post performance, including notional dividends
c)	Price(s) and volume(s)	Price £ Volume 6.648 6,050
d)	Aggregated information	Price £ Volume
	- Aggregated volume	6.648 6,050
	- Price	
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Roel Louwhoff
2	Reason for the notification	
a)	Position/status	Chief Transformation, Technology & Operations Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Vesting of upfront shares granted in March 2023 under the 2021 Standard Chartered Share Plan
c)	Price(s) and volume(s)	Price £ Volume 6.648 98,946
d)	Aggregated information	Price £ Volume
	- Aggregated volume	6.648 98,946
	- Price	
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sadia Ricke
2	Reason for the notification	
a)	Position/status	Group Chief Risk Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	i) Vesting of restricted shares granted in March 2023 under the 2021 Standard Chartered Share Plan
		ii) Sale of shares to cover tax in relation to the transaction described above
c)	Price(s) and volume(s)	Price £   Volume
d)	Aggregated information	Price £ Volume
	- Aggregated volume	iii) 6.648 23,757 iv) 6.648 11,189
	- Price	[10] 0.040   11,109
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bill Winters
2	Reason for the notification	
a)	Position/status	Group Chief Executive
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4		ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	i) Vesting of the fifth tranche of shares under 2017-19 LTIP post performance, including notional dividends
		ii) Sale of shares to cover tax in relation to the transaction described above
c)	Price(s) and volume(s)	
		Price £ Volume   v)   6.648   51,176
		v)         6.648         51,176           vi)         6.648         24,101
d)	Aggregated information	
	- Aggregated volume	Price £ Volume
	- Aggregated volume	v) 6.648 51,176 vi) 6.648 24,101
	- Price	
e)	Date of the transaction	13 March 2024
f)	Place of the transaction	XLON London Stock Exchange

London, 14 March 2024

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 Diego De Giorgi

### Independent Non-Executive Directors:

Shirish Moreshwar Apte; David Philbrick Conner; Jacqueline Hunt; Diane Jurgens; Robin Ann Lawther, CBE; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang; Carlson Tong and Linda Yi-chuang Yueh, CBE