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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Standard Chartered PLC
Stock code	02888
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2023 Final Dividend
Announcement date	02 May 2024
Status	Update to previous announcement
Reason for the update / change	Alternative currency rates
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	USD 0.21 per share
Date of shareholders' approval	10 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.641434 per share
Exchange rate	USD 1 : HKD 7.81635
Amount in which the dividend will be paid in alternative currency 1	USD 0.21 per share
Exchange rate for alternative currency 1	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 2	GBP 0.16773519 per share
Exchange rate for alternative currency 2	USD 1 : GBP 0.798739
Partial election of currency option	Yes
Closing date and time for option election	23 April 2024 16:30
Ex-dividend date	06 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2024 16:30
Book close period	Not applicable
Record date	To be announced

Payment date	17 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Record date: Opening of business 9:00am (Hong Kong time) on Friday, 8 March 2024.

Cash Dividend

On Friday, 23 February 2024 Standard Chartered PLC declared a cash only final dividend for the full year ended 31 December 2023 of 21 US cents per ordinary share. It will be paid on Friday, 17 May 2024 to shareholders who were on the register of members on Friday, 8 March 2024.

UK Share Register

Unless shareholders on the UK register elected to receive their dividend in US dollars or Hong Kong dollars, they will receive their dividend in sterling at approximately GBP 16.773519 pence per ordinary share. The sterling amount was calculated using the forward US dollar/sterling exchange rate of 0.798739 as displayed on the appropriate page of the Bloomberg screen or equivalent at or around 2.00pm (UK time) on Tuesday, 30 April 2024 and published on our website at sc.com/shareholders.

Hong Kong Branch Register

Unless shareholders on the Hong Kong branch register elect to receive their dividend in sterling or US dollars, they will receive their dividend in Hong Kong dollars at approximately HKD 1.641434 per share. The Hong Kong dollar amount was calculated using the forward US dollar/Hong Kong dollar exchange rate of 7.81635 as displayed on the appropriate page of the Bloomberg screen or equivalent at or around 2.00pm (UK time) on Tuesday, 30 April 2024 and published on our website at sc.com/shareholders.

Directors of the issuer

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 Enberg 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