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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)

4 February 2026

Voting Rights and Capital

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1.

As at 31 January 2026, the issued ordinary share capital of Standard Chartered PLC consisted of 2,253,842,687 shares of $0.50 each.

The total number of voting rights in Standard Chartered PLC as at 31 January 2026, was 2,253,842,687. Ordinary shareholders have one vote for every ordinary share they hold. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notification should be sent to Investor.Relations@sc.com and Group-Corporate.Secretariat@sc.com.

Standard Chartered PLC holds no shares in Treasury.

Contact names for Enquiries:

Melissa Atkinson, Group Corporate Secretariat

020 7885 9144

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 Directors:
William Thomas Winters, CBE (Group Chief Executive) and Diego De Giorgi (Group Chief Financial Officer)

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