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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of Standard Chartered PLC (the "Company") dated 10 February 2026 in respect of the appointment of Peter Burrill as interim Group Chief Financial Officer. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent typographical mistake in the Announcement and would like to clarify that the statement as stated in the third paragraph of the English announcement should be "Pete has extensive sectoral experience" instead of "Pete experience".

The updated English version of the Announcement is appended to this clarification announcement. There is no change to the Chinese version of the Announcement published on 10 February 2026. For the purpose of easy referral, the same Chinese version will be appended to the Chinese version of the clarification announcement.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

10 February 2026

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

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Appointment of Peter Burrill as interim Group Chief Financial Officer

Standard Chartered PLC announces replacement of Diego De Giorgi

This announcement contains Inside Information

10 February 2026, London – Standard Chartered PLC (the "Company") today announces that Peter Burrill ("Pete" 54) has been appointed as interim Group Chief Financial Officer ("GCFO"). Pete succeeds Diego De Giorgi who will step down from his role as Executive Director and GCFO with immediate effect, having decided to pursue an external opportunity. Pete will be based in London and report directly to the Group Chief Executive, Bill Winters. An announcement on the permanent appointment of GCFO will follow in due course.

Pete is currently Group Head, Central Finance and Deputy Chief Financial Officer at Standard Chartered Bank. Prior to joining Standard Chartered in 2017, Pete was Group Controller and Co-Head of Group Finance at Deutsche Bank. He started his career at KPMG where he spent almost twenty years, including ten years in the United States followed by ten years in Germany. He is also Chair of the SCB AG Supervisory Board, a position he has held since March 2025, having joined the Supervisory Board in 2019.

Regarding the interim GCFO appointment, Bill Winters, Group Chief Executive said: *"As deputy CFO, Pete has extensive sectoral experience. He likewise provides valuable continuity to the leadership of our finance function and takes on the position as a well-regarded member of our global leadership team. Under his interim stewardship we remain well-positioned to capitalise on the strategic focus and momentum of our business.*

I thank Diego for his contribution as GCFO, including his valuable support in executing on our strategy. We wish him well for the future."

--- ENDS ---

For further information please contact:

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Global Head, Corporate Communications

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robbie.sommerville@sc.com

Supplementary Information:

There are no matters relating to the resignation of Diego De Giorgi that need to be brought to the attention of the shareholders of the Company.

In accordance with the approved Directors' Remuneration Policy, Diego will not receive a 2025 annual incentive award nor a 2026 Long Term Incentive Plan ("LTIP") award. He will continue to receive his salary and benefits until his final date of employment with the Bank. There are no other remuneration payments in relation to his stepping down as an Executive Director. This announcement is made in compliance with section 430(2B) of the Companies Act 2006.

Standard Chartered

We are a leading international banking group, with a presence in 54 of the world's most dynamic markets. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, here for good.

Standard Chartered PLC is listed on the London and Hong Kong stock exchanges.

For more stories and expert opinions please visit Insights at sc.com. Follow Standard Chartered on X, LinkedIn, Instagram and Facebook

By Order of the Board
Scott Corrigan
Group Company Secretary

10 February 2026

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

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William Thomas Winters, CBE (Group Chief Executive)

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