

Notice of meeting

The Board of Directors of SBM Holdings Ltd (the “Company”) wishes to inform its Shareholders that the 13th Annual Meeting of the Shareholders of the Company will be held on **Wednesday 28 June 2023 at 10h30 at Landscape Mauritius - Conference Hall, 1st Floor - Wing A, Shri Atal Bihari Vajpayee Tower, Ebène Cybercity, Mauritius**, to transact the following business:

Agenda

1. To receive the Auditor’s Report.
2. To consider the Annual Report of the Company for the year ended 31 December 2022.
3. To consider and adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2022.
4. To re-appoint Deloitte as Statutory Auditors of the Company, to hold office until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.
5. Election of Directors.

By Order of the Board

01 June 2023

This Communiqué is issued pursuant to Listing Rule 11.16.

The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.