

The Board of Directors of SBM Holdings Ltd (SBMH) has taken note of certain allegations currently in circulation in the media. The Regulators have been duly informed of the situation.

The Board of Directors of SBMH advises the shareholders and the investing public in general to rely only on official communications from SBMH.

**By Order of the Board**

**20 November 2024**

*This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.*

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