SBM HOLDINGS LTD

Communiqué

Further to the Communiqué issued on 2 March 2026, the Board of Directors of SBM Holdings Ltd ("SBMH"), the ultimate holding company of SBM Bank (Mauritius) Ltd ("SBMBM" or "the Bank"), wishes to inform its shareholders and the public in general that, following a meeting held on Wednesday 12 August 2026, the Board of SBMBM has appointed Mr Gervais Gua, who has been serving as Officer-in-Charge of the Bank since March 2026, as Chief Executive Officer of the Bank, such appointment taking effect immediately.

By order of the Board

13 August 2026

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.