



SBM HOLDINGS LTD

Further to the Communiqué issued on 15 September 2025 advising on the appointment of Mr Mahendra Vikramdass Punchoo as Chairman of the Board of SBM Holdings Ltd ("SBMH" or "the Company"), the Board of Directors of SBMH wishes to inform its shareholders and the public in general that Mr Mahendra Vikramdass Punchoo has resigned as Director and Chairman of the Board of SBMH and applicable subsidiaries, effective as from 30 October 2026.

The Board of Directors extends its gratitude to Mr Mahendra Vikramdass Punchoo for his valuable contribution and commitment to the SBM Group during his tenure as Chairman of the Board of SBMH and wishes him continued success in his future endeavours.

The Board of Directors will inform its shareholders and the public in general of the appointment of the new Chairman of the Board of SBMH in due course.

By Order of the Board

30 October 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 the Communiqué.