SBM HOLDINGS LTD

Communiqué

Further to the communiqué issued on 04 November 2026 regarding the appointment of a Chairperson of the Board of Directors of SBM Holdings Ltd ("SBMH") on an interim basis, the SBMH Board wishes to inform its shareholders and the public in general that Mrs Belinda Wong-Vacher has been appointed as Chairperson of the SBMH Board with effect from 17 November 2026.

Mrs Wong-Vacher is a seasoned business and finance professional with over 20 years of experience in senior leadership, corporate strategy, financial management, risk management, audit oversight and corporate governance, spanning listed companies and diversified business groups. She holds an LL.M. in International Business Law, an MBA and a BSc (Hons) in Finance, and has undertaken executive education at INSEAD and London Business School.

The Board is confident that Mrs Wong-Vacher's experience and expertise will continue to support the effective leadership and sound governance of SBMH and the SBM Group.

By Order of the Board

17 November 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.