

SBM HOLDINGS LTD

The Board of Directors of SBM Holdings Ltd (the “Company”) wishes to inform its Shareholders that the 14th Annual Meeting of the Shareholders of the Company will be held on **Wednesday 26 June 2024 at 10h30** at the **J&J Auditorium, Grace Centre Foundation, Sayed Hossen Street, Phoenix, Republic of Mauritius**, to transact the following business:

Agenda

1. To receive the Auditor’s Report.
2. To consider the Integrated Annual Report of the Company for the year ended 31 December 2023.
3. To consider and adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2023.
4. To re-appoint Deloitte as the 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.
6. Question Time.

By Order of the Board**30 May 2024**

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.