



SBM HOLDINGS LTD

Further to the Communiqué issued on 20 August 2021, the Board of Directors of SBM Holdings Ltd (“the Company”) reminds its Shareholders that the 11th Annual Meeting of the Shareholders of the Company will be held on Wednesday 15 September 2021 at 10h30 at SBM Park, La Vigie, Curepipe, Mauritius.

The Board of Directors is pleased to inform its Shareholders that transport facilities (free shuttle service) will be provided as follows:

From the Curepipe Bus Terminal (South) to SBM Park, La Vigie (Near Casino De Maurice)

- 09.20 hours
- 09.35 hours
- 09:50 hours
- 10:05 hours
- 10:20 hours

Return shuttle service will also be provided from SBM Park, La Vigie to Curepipe Bus Terminal (South) as from 12.30 hours.

In light of the evolution of the COVID-19 pandemic, the Board of Directors reassures its Shareholders that all the appropriate sanitary measures will be taken, in line with the existing guidelines issued by the authorities, to ensure the smooth running of the meeting.

By Order of the Board

10 September 2021

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.