



SBM HOLDINGS LTD

Further to the Communiqué issued on 31 May 2022, the Board of Directors of SBM Holdings Ltd (“the Company”) reminds its Shareholders that the 12th Annual Meeting of the Shareholders of the Company will be held on Thursday 23 June 2022 at 10:30 hours at SBM Park, La Vigie, Curepipe, Mauritius.

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

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

09:20 hours

09:35 hours

09:50 hours

10:05 hours

10:20 hours

Return shuttle services 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.

In this respect, access will be restricted to fully-vaccinated persons only.

By Order of the Board

15 June 2022

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.