

SBM HOLDINGS LTD

Further to the Communiqué issued by SBM Holdings Ltd (“the Company” or “SBMH”) on 23 June 2022, the Board of Directors of SBMH wishes to inform its Shareholders that the Adjourned Annual Meeting of the Shareholders of the Company will be held on **Wednesday 31 August 2022 at 10h30 at Landscape Mauritius - Conference Hall, 1st Floor - Wing A, Shri Atal Bihari Vajpayee Tower, Ebène Cybercity, Mauritius** to transact the following business:

Agenda

1. To receive the Auditor’s Report.
2. To consider the Annual Report of the Company for the year ended 31 December 2021.
3. To consider and adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2021.
4. To re-appoint Deloitte as 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/Re-election of Directors

Despite the fact that the COVID-19 restrictions were eased as from 01 July 2022, Shareholders are encouraged to take any appropriate sanitary measures.

By Order of the Board

08 August 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.