



Communiqué

It has come to our attention that an anonymous document is being circulated on social media platforms, alleging the suspension of Mr Raoul Gufflet, Group Chief Executive Officer of SBM Holdings Ltd ("SBMH"). The Board of SBMH hereby places on record that **Mr Raoul Gufflet has not been suspended.**

We reassure our shareholders, partners, employees, and all other stakeholders that the SBM Group remains fully compliant with all applicable laws, regulations, and professional standards governing our operations. We remain committed to transparency, integrity, and the highest standards of corporate governance.

We thank our stakeholders for their continued trust and support.

By Order of the Board

06th December 2025

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 this Communiqué.