



SBM HOLDINGS LTD

Further to the Communiqué issued on 30 May 2026, the Board of Directors of SBM Holdings Ltd (“the Company”) reminds its Shareholders that the 16th Annual Meeting of the Shareholders of the Company will be held on **Friday 26 June 2026 at 10h00** at J&J Auditorium, Grace Centre Foundation, Sayed Hossen Street, Phoenix, Republic of Mauritius.

The Board of Directors is pleased to inform its Shareholders that complimentary shuttle facilities will be available as follows:

From	Time Interval
Pont Fer Bus Stop (towards the South)	Every 15 minutes, as from 09:00 hours
Pont Fer Bus Stop (towards the North)	
Phoenix Metro Station (Near Iskcon Phoenix)	
Phoenix Mall Metro Station (Jumbo Phoenix)*	

** The shuttle shall also pass through the Phoenix Mall Bus Station situated near the car park entrance.*

Return shuttle services will also be provided from the J&J Auditorium as from 12h00.

By Order of the Board

22 June 2026

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.