

### SBM HOLDINGS LTD

At the meeting held on 13 November 2018, the Board of Directors approved payment of an interim dividend of 10 cents per share for the third quarter of the financial year ending 31 December 2018 to shareholders registered at the close of business on 03 December 2018. The dividend will be paid on 20 December 2018 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 28 November 2018 and ex-dividend as from 29 November 2018.

By order of the Board

13 November 2018

*This notice is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in this notice.*