



Notice of Dividend

SBM HOLDINGS LTD

At the meeting held on 01 April 2019, the Board of Directors approved payment of an interim dividend of 5 cents per share for the fourth quarter of the financial year ending 31 December 2018 to shareholders registered at the close of business on 19 April 2019. The dividend will be paid on 17 May 2019 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 16 April 2019 and ex-dividend as from 17 April 2019.

By order of the Board

01 April 2019

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.