



Notice of Meeting

SBM HOLDINGS LTD

The Board of Directors of SBM Holdings Ltd (“the Company” or “SBMH”) wishes to inform its Shareholders that the 11th Annual Meeting of the Shareholders of the Company will be held on Wednesday 15 September 2021 at 10h30 at SBM Park, La Vigie, Curepipe, 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 2020.
3. To consider and adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2020.
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 of Directors.

In light of the evolution of the COVID-19 pandemic, the Board of Directors of SBMH wishes to assure its Shareholders that all the appropriate sanitary measures will be taken, in line with the existing guidelines issued by the authorities, to ensure the smooth running of the meeting.

By Order of the Board

20 August 2021

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.