

**SBM HOLDINGS LTD**

At the meeting held on 30 March 2022, the Board of Directors of SBM Holdings Ltd has approved the payment of a dividend of 20 cents per share for the financial year ended 31 December 2021 to all shareholders registered at the close of business on 17 May 2022. The dividend will be paid on 15 June 2022 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 12 May 2022 and ex-dividend as from 13 May 2022.

By order of the Board

**Mrs D Ramjug Chumun**  
**Company Secretary**

30 March 2022

*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.*