



Communiqué

The Board of SBM Holdings Ltd (“SBMH”) regrets to inform its shareholders that the 12th Annual Meeting (“the meeting”) of the shareholders of SBMH could not be held today due to unforeseen technical issues which arose in the process of convening the meeting. In the circumstances, and in a spirit of fairness, the Board of SBMH has decided to reconvene the meeting. A new notice of meeting will be circulated to the shareholders accordingly.

By order of the Board

23 June 2022

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.