



Notice of Dividend

SBM HOLDINGS LTD

At the meeting held on 28 March 2024, the Board of Directors of SBM Holdings Ltd has approved the payment of a dividend of 40 cents per share for the financial year ended 31 December 2023 to all shareholders registered at the close of business on 22 May 2024. The dividend will be paid on 20 June 2024 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 17 May 2024 and ex-dividend as from 20 May 2024.

By order of the Board

Mrs D Ramjug Chumun
Company Secretary

28 March 2024

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.