SBM HOLDINGS LTD

Annual Meeting of the Shareholders of SBM Holdings Ltd held on Friday 26th June 2026

Ordinary Resolutions Adopted

The following resolutions were put to vote and were approved by the shareholders present and represented at the Annual Meeting of the shareholders of SBM Holdings Ltd ("the Company") held on Friday 26th June 2026 at 10h00 at J&J Auditorium, Grace Centre Foundation, Sayed Hossen Street, Phoenix, Republic of Mauritius.

1. Resolved that the Audited Financial Statements of the Company and the Group for the year ended 31 December 2025 be adopted.
2. Resolved that PricewaterhouseCoopers be re-appointed as the Statutory Auditors of the Company to hold office until the next Annual Meeting and the Board of Directors be authorised to fix their remuneration.
3. Resolved that Mr Mohamed Javed Aboobakar be elected as Director of the Company to hold office until the next Annual Meeting.
4. Resolved that Mr Pramod Kumar Bissessur be re-elected as Director of the Company to hold office until the next Annual Meeting.
5. Resolved that Mr Mooneesing Janna Naikeny be elected as Director of the Company to hold office until the next Annual Meeting.
6. Resolved that Mr Deobruthsingh Jaypaul be re-elected as Director of the Company to hold office until the next Annual Meeting.
7. Resolved that Mr Aakash Krishan Kalachand be re-elected as Director of the Company to hold office until the next Annual Meeting.
8. Resolved that Mr Nureshkumar Prayag be elected as Director of the Company to hold office until the next Annual Meeting.
9. Resolved that Mr Mahendra Vikramdass Punchoo be elected as Director of the Company to hold office until the next Annual Meeting.
10. Resolved that Mrs Danisha Sornum be re-elected as Director of the Company to hold office until the next Annual Meeting.
11. Resolved that Mrs Belinda Vacher be elected as Director of the Company to hold office until the next Annual Meeting.

Dated this 29th day of June 2026

Mrs D Ramjug Chumun
Company Secretary

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