



SUPERBOWL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199403139W)

IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING ON 31 MAY 2023

The Directors of SuperBowl Holdings Limited (the "**Company**") wish to inform the shareholders that the Company has issued the Notice of Annual General Meeting ("**AGM**") dated 15 May 2023 ("**Notice of AGM**"). The AGM will be held at 18 Ah Hood Road #13-51, Hiap Hoe Building At Zhongshan Park, Singapore 329983 on 31 May 2023 (Wednesday) at 11.00 a.m. No printed copies of the Notice of AGM, proxy form and the financial statements for the financial year ended 31 December 2022 (collectively, the "**AGM Documents**") will be despatched to the shareholders. To access the AGM Documents, please refer to the Company's website at the URL: <https://www.superbowl.com.sg/investors/annual-general-meeting/2023>.