



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 30 JUNE 2022

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 14 June 2022 ("**Notice of AGM**"). The AGM will be held by way of electronic means on 30 June 2022 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 2021 (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/2022>.