

## **SUPERBOWL HOLDINGS LIMITED**

(Company Registration Number: 199403139W)  
(the "Company")

### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held by way of electronic means on 30 June 2022 (Thursday) at 11.00 a.m. to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report.  
**(Resolution 1)**
2. To re-appoint Ernst & Young LLP as Auditors of the Company to hold office until the next Annual General Meeting at a fee to be hereinafter determined by the Directors.  
**(Resolution 2)**
3. To approve the retirement and re-election of Ms Teo Poh Sim as a Director of the Company under Regulation 95(2) of the Constitution of the Company.  
**(Resolution 3)**
4. To transact any other ordinary business as may properly be transacted at an Annual General Meeting.

By Order of the Board

Ong Beng Hong  
Joint Company Secretary  
Singapore  
14 June 2022

#### **Notes:**

1. The Annual General Meeting will be held by way of electronic means and a member will be able to watch the proceedings of the Annual General Meeting through a "live" audio-visual webcast via his/her/its mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, a member who wishes to watch the "live" webcast or listen to the "live" audio feed must pre-register by 11 a.m. on 27 June 2022 by email to [superbowl@superbowl.com.sg](mailto:superbowl@superbowl.com.sg). Members will need to identify themselves when registering by email by providing the following details:
  - (a) the member's full name as it appears on the share registrar records;
  - (b) the member's NRIC/Passport/UEN number; and
  - (c) the member's contact number and email address.

Following authentication of his/her/its status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the Annual General Meeting by 11 a.m. on 29 June 2022. Members who have received the email instructions must not forward the email instructions to other persons who are not members or who are not entitled to attend the AGM. This is to avoid any technical disruption or overload to the "live" webcast or "live" audio feed.

Members may also submit questions related to the resolutions to be tabled for approval at the Annual General Meeting. To do so, all questions must be submitted by 11 a.m. on 21 June 2022:

- (a) in hard copy by sending by post and lodging the same at the Registered Office of the Company at 18 Ah Hood Road, #13-51 Hiap Hoe Building At Zhongshan Park, Singapore 329983; or

(b) by email to [superbowl@superbowl.com.sg](mailto:superbowl@superbowl.com.sg).

Members will need to identify themselves when posing questions by email or by mail by providing the following details:

- (a) the member's full name as it appears on the share registrar records;
- (b) the member's NRIC/Passport/UEN number; and
- (c) the member's contact number and email address.

The Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

The Company will address all substantial and relevant questions received from members before 11 a.m. on 21 June 2022 relating to the resolutions tabled for approval at the Annual General Meeting by 24 June 2022 via an announcement to be published on the Company's website at the URL <https://www.superbowl.com.sg/investors/annual-general-meeting/2022>.

Please note that members will not be able to ask questions at the Annual General Meeting "live" during the webcast and the audio feed, and therefore it is important for members to submit their questions in advance of the Annual General Meeting.

2. A member will not be able to attend the Annual General Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting. In appointing the Chairman of the Annual General Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. The accompanying proxy form for the Annual General Meeting has been sent to members together with the Notice of AGM.
3. An instrument appointing a proxy must, if sent by post, be deposited at the registered office of the Company at 18 Ah Hood Road, #13-51 Hiap Hoe Building At Zhongshan Park, Singapore 329983 or if submitted by email, be received by the Company at [superbowl@superbowl.com.sg](mailto:superbowl@superbowl.com.sg), not less than 72 hours before the time appointed for holding the Annual General Meeting.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**Members are strongly encouraged to submit completed proxy forms electronically via email.**

4. The financial statements for the financial year ended 31 December 2021 has been uploaded on the Company's website together with the Notice of AGM at the URL <https://www.superbowl.com.sg/investors/annual-financial-statements>.