



**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 6 JUNE 2024**

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 21 May 2024 ("**Notice of AGM**"). The AGM will be held at 18 Ah Hood Road #13-51, Hiap Hoe Building At Zhongshan Park, Singapore 329983 on 6 June 2024 (Thursday) 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 2023 (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/2024>.