



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 4 JUNE 2025

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 20 May 2025 ("**Notice of AGM**"). The AGM will be held at 18 Ah Hood Road #13-51, Hiap Hoe Building At Zhongshan Park, Singapore 329983 on 4 June 2025 (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 2024 (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/2025>.