

## **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 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. 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 2024 together with the Auditors’ Report.  
**(Resolution 1)**
2. To re-appoint Messrs Ernst & Young LLP as the 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 Article 95(2) of the Constitution of the Company.  
**(Resolution 3)**
4. To approve the re-election of Mr Teo Keng Joo, Marc as a Director of the Company under Article 96 of the Constitution of the Company.  
**(Resolution 4)**
5. To transact any other ordinary business as may properly be transacted at an Annual General Meeting.

By Order of the Board

Lee Yuan  
Joint Company Secretary  
Singapore  
20 May 2025

#### **Notes:**

1. The AGM will be held in a wholly physical format, 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. There will be no option for shareholders to participate virtually. 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>.
2. A member of the Company entitled to attend and vote at the above meeting may appoint not more than two (2) proxies to attend and vote on his behalf and such proxy need not also be a member of the Company.
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 2024 have been uploaded on the Company’s website at the URL <https://www.superbowl.com.sg/investors/annual-financial-statements>.