ASX ANNOUNCEMENT

3 October 2025

Notice under ASX Listing Rule 3.13.1

SPC Global Holdings Limited (ASX: SPG) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held at 2:00pm (Melbourne time) on Monday, 24 November 2025. The meeting will be held online.

The Company's Notice of 2025 Annual General Meeting, which will include details of how to join the meeting as well as the items of business to be considered at the AGM, is expected to be made available to shareholders by the end of October 2025.

Nominations for election as a director of the Company must be received by the Company by no later than 5.00 pm (Melbourne time) on Monday, 13 October 2025.

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This announcement was authorised by the SPC Global Holdings Ltd Board.

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About SPC Global
SPC Global consists of SPC, The Original Beverage Co, Nature One and Natural Ingredients. The four companies were brought together under SPC Global in December 2024, with the company's listing on the ASX (ASX:SPG). The Group has a portfolio of brands with a focus on providing nourishment and wellness for consumers globally. The Group's products span packaged fruit and tomatoes, baked beans and spaghetti, ready-made meals, beverages, juice and wellness shots, powdered milk products and vegetables and fruit supplies to the food service industry. With a strong agricultural heritage, around 800 employees, and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information: spcglobalgroup.com