

27 February 2026

Section 708A Cleansing Statement

This notice is given by **SPC Global Holdings Limited ACN 150 015 446 (ASX: SPG)** ("SPG or "the Company") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) it has today issued a total of 500,000 fully paid ordinary shares (**Shares**) to Nature One Dairy (Australia) Pte Ltd as deferred consideration in relation to the acquisition of the powdered milk business owned by Nature One Dairy (Australia) Pte Ltd as announced to ASX on 2 October 2024;
- (b) the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (c) the Company is providing this notice under paragraph (5)(e) of section 708A of the Corporations Act;
- (d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (e) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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Approved by the Board of SPC Global Holdings Ltd.

Further information:

Angela Maher

Head of Communication and Corporate Affairs

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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 re-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 vegetable 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