

1 October 2026

Notice under ASX Listing Rule 3.13.1

SPC Global Holdings Ltd (ASX:SPG) ("**SPC Global**", "**the Company**" or "**the Group**"), advises that the 2026 Annual General Meeting of shareholders is scheduled to be held at 2:00pm AEDT on Tuesday, 24 November 2026. The meeting will be held online.

The Company's Notice of 2026 Annual General Meeting, which will include details of how to join the meeting as well as the items of business to be considered, is expected to be made available to shareholders by the end of October 2026.

Nominations for election as a director of the Company must be received by the Company no later than 5:00pm AEDT on Tuesday, 13 October 2026.

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

Further information:

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Head of Communication and Corporate Affairs

About SPC Global

SPC Global consists of SPC, The Original Beverage Co, Nature One and Natural Ingredients. 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

