ASX ANNOUNCEMENT

13 November 2026

Withdrawal of AGM Resolutions

SPC Global Holdings Ltd (ASX:SPG) ("SPC Global", "the Company" or "the Group") refers to its Notice of 2026 Annual General Meeting and Explanatory Memorandum lodged on 23 October 2026 (Notice) in respect of the annual general meeting of the Company to be held online at 2:00pm (AEDT) on Tuesday, 24 November 2026 (Meeting).

Withdrawal of Resolution 2 – Re-election of Mr Nick Dimopoulos as a Director

Following the resignation of Mr Nick Dimopoulos as a Director on 13 November, 2026, the Company has withdrawn Resolution 2 and will not put it to Shareholders at the Meeting.

Withdrawal of Resolution 14 – Approval of additional 10% placement capacity

The Company has withdrawn Resolution 14 and will not put it to Shareholders at the Meeting.

Proxy Forms

The deadline for lodgement of Proxy Forms, being 2:00pm (AEDT) on Sunday, 22 November 2026, has passed. Shareholders who have already lodged a Proxy Form do not need to take any action. Those Proxy Forms remain valid for all other Resolutions, and any directions given on Resolutions 2 and 14 will be disregarded. Shareholders who have not lodged a Proxy Form may still do so or attend the Meeting and vote in person or, in the case of a corporate Shareholder, by a duly appointed corporate representative.

Remaining business of the Meeting

All other Resolutions set out in the Notice are unaffected and will be put to Shareholders at the Meeting as set out in the Notice. To avoid confusion, the remaining Resolutions will retain their existing numbering. The time, date and venue of the Meeting are unchanged.

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

Further information:

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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