ASX ANNOUNCEMENT

17 November 2026

Correction to Withdrawal of AGM Resolutions – Proxy Lodgement

SPC Global Holdings Limited (ASX:SPG) ("**SPC Global**", "**the Company**" or "**the Group**") refers to its announcement titled *Withdrawal of AGM Resolutions*, released on 13 November 2026, which incorrectly stated that the deadline for lodging proxies for the 2026 Annual General Meeting had passed.

Shareholders can lodge proxies until 2:00 pm (AEDT) on Sunday, 22 November 2026, in accordance with the instructions in the Notice of Annual General Meeting.

Resolutions 2 and 14 have been withdrawn. Proxy appointments already validly lodged remain valid for the remaining resolutions. Any voting instructions for Resolutions 2 and 14 will be disregarded.

The Annual General Meeting will proceed online at 2:00 pm (AEDT) on Tuesday, 24 November 2026.

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

FURTHER INFORMATION:

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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 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