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## **DATE OF BOARD MEETING**

S E A Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on payment of a final dividend or any other distribution (if any).

By Order of the Board  
**S E A Holdings Limited**  
**Chow Siu Yin, Dora**  
*Company Secretary*

Hong Kong, 8 March 2024

The directors of the Company at the date of this announcement are:

*Executive Directors:*

Mr. Lu Wing Chi, Jesse (*Chairman*)  
Mr. Lambert Lu (*Chief Executive*)  
Mr. Yap Shee Liam (*Chief Financial Officer*)

*Independent Non-executive Directors:*

Mr. Walujo Santoso, Wally  
Mr. Chung Pui Lam  
Mr. Chan Kwok Wai  
Mr. Lo Wai Tung Welman

*\* For identification purpose only*