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SUPER HI INTERNATIONAL HOLDING LTD.

特海国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 9658; NASDAQ Symbol: HDL)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the original notice of annual general meeting (the "**Original AGM Notice**") of SUPER HI INTERNATIONAL HOLDING LTD. (the "**Company**", together with its subsidiaries, the "**Group**") dated April 27, 2026 by which the Company convenes an annual general meeting (the "**AGM**") to be held by way of virtual meeting via online platform at 11:00 a.m., on Friday, June 12, 2026, Hong Kong Time (or at 11:00 p.m., on Thursday, June 11, 2026, U.S. Eastern Time), and this supplemental notice shall be read together with the Original AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM of the Company will be held as originally scheduled. Due to the matters set out in the supplemental circular of the Company dated May 22, 2026 (the "**Supplemental Circular**"), the following ordinary resolution numbered 2(a)(ii) shall replace the ordinary resolution numbered 2(a)(ii) set out in the Original AGM Notice and shall be considered:

ORDINARY RESOLUTIONS

2. (a) To re-elect the following retiring directors of the Company:

   (ii) Ms. JIANG Bingyu as an executive Director;

Yours faithfully
By order of the Board
SUPER HI INTERNATIONAL HOLDING LTD.
Ms. Shu Ping
Chairperson

May 22, 2026

Registered office:
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Notes:

(i) Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy (the "**Second Proxy Form**") containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "Voting by Holders of Shares" on pages 6 to 8 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.

(ii) Apart from the above change in the ordinary resolution numbered 2(a)(ii) and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, the record date of the ordinary Shares of the Company and other relevant matters, please refer to the circular of the Company dated April 27, 2026.

As of the date of this notice, the Board comprises Ms. SHU Ping as chairperson and non-executive Director, Mr. LI Yu, Mr. YOON Daejin and Ms. JIANG Bingyu as executive Directors; and Mr. TAN Kang Uei, Anthony, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent as independent non-executive Directors.