Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of SUPER HI INTERNATIONAL HOLDING LTD. (the "**Company**", together with its subsidiaries, the "**Group**") will be held by way of virtual meeting via online platform at 11:00 a.m. on Thursday, December 17, 2026, Hong Kong Time (at 10:00 p.m. on Wednesday, December 16, 2026, U.S. Eastern Time) for the following purposes. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company's circular dated November 19, 2026.

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions with or without amendments as ordinary resolutions:

"**THAT**

(a) the second renewed Yihai master purchase agreement (the "**Second Renewed Yihai Master Purchase Agreement**") dated October 26, 2026 entered into between the Company and Yihai, each for itself and on behalf of its subsidiaries, in relation to the purchase of SUPER HI Customized Products and General Products from Yihai Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

(b) the proposed annual caps in relation to the transactions contemplated under the Second Renewed Yihai Master Purchase Agreement as specified below be and are hereby approved, ratified and confirmed;

Proposed Annual Cap for the Year Ending December 31,		
2027	**2028**	**2029**
	US$'000	
29,025	35,238	41,407

(c) any director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable or expedient for the purpose of or in connection with the Second Renewed Yihai Master Purchase Agreement and to make and agree such variations of a non-material nature in or to the terms of the Second Renewed Yihai Master Purchase Agreement as he/she may in his/her discretion consider to be desirable and in the interests of the Company."

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

Singapore, November 19, 2026

Notes:

(1) Any Shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such Shareholder is the holder of two or more Shares) to attend and vote instead of the Shareholder. A proxy need not be a shareholder of the Company. Completion and return of the form of proxy will not preclude a Shareholder from attending the EGM and voting in person, in which event the form of proxy will be deemed to have been revoked. This note and the proxy revocation rule apply only to Shareholders and do not apply to ADS Holders, whose voting rights must be exercised through Citibank, N.A. in accordance with the ADS procedures described in this circular.

(2) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

(3) A form of proxy for use at the meeting is enclosed.

(4) In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.

(5) The voting at the EGM will be taken by poll.

(6) The Shares Record Date is the close of business on Thursday, November 12, 2026, Hong Kong time. Shareholders whose names appear on the register of members of the Company at the close of business on the Shares Record Date will be entitled to attend and vote at the EGM. ADS Holders of record as of the close of business on Thursday, November 12, 2026, U.S. Eastern Time, being the ADS Record Date, must submit an ADS voting instruction card to Citibank, N.A. by Wednesday, December 9, 2026 at 10:00 a.m., U.S. Eastern Time, if they wish to exercise voting rights in respect of the underlying Shares. ADS Holders are not permitted to attend or vote in person at the EGM solely by reason of holding ADSs.

As of the date of this notice, the Board comprises Ms. SHU Ping as the 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.