

COMPLETION OF LIQUIDATION OF SUBSIDIARY

The Board of Directors (the “**Board**”) of shopper360 Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement titled ‘Liquidation of Subsidiary’ made on 5 March 2025. The Company wishes to announce that the members’ voluntary liquidation of its subsidiary, shopperPlus Myanmar Co. Ltd. has been completed (“**Completion**”).

The Completion is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the current financial year ending 31 May 2027.

None of the directors or controlling shareholder(s) of the Company and/or their respective associates has any interest, direct or indirect, in the aforementioned members’ voluntary liquidation (other than through their respective shareholdings in the Company, if any).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. When in doubt as to the action they should take, shareholders and potential investors are advised to consult their stockbrokers, bank managers, accountants, solicitors or other professional advisers.

By order of the Board

Chew Sue Ann

Executive Chairman and Group Managing Director

14 August 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Leong Huey Miin, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.
