SHOPPER360 LIMITED
(Company Registration No.: 201634929Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or the "**Directors**") of shopper360 Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at Olive Ballroom, 1st Floor, Metropolitan YMCA Singapore, 60 Stevens Road, Singapore 257854 on Thursday, 25 September 2025 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 9 September 2025 and put to vote at the AGM of the Company were duly passed by way of poll by the shareholders of the Company ("**Shareholders**").

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM of the Company are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 May 2025 ("**FY2025**"), together with the Independent Auditor's Report thereon	75,203,600	75,203,600	100.00	0	0.00
Resolution 2 Re-election of Ms. Chew Sue Ann, who is retiring pursuant to Regulation 112 of the Constitution of the Company, as a Director	75,203,600	75,203,600	100.00	0	0.00
Resolution 3 Re-election of Mr. Raja Singham A/L S.Sukumara Singh, who is retiring pursuant to Regulation 112 of the Constitution of the Company, as a Director	75,203,600	75,203,600	100.00	0	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 Re-election of Dr. Carl Thong Chia Lin, who is retiring pursuant to Regulation 116 of the Constitution of the Company, as a Director	75,203,600	75,203,600	100.00	0	0.00
Resolution 5 Approval of the payment of additional Directors' fees of up to S$4,000 for the Non-Executive Directors of the Company for FY2025	75,203,600	75,203,600	100.00	0	0.00
Resolution 6 Approval of the payment of Directors' fees of S$80,800 for the financial year ending 31 May 2026, to be paid quarterly in arrears	75,203,600	75,203,600	100.00	0	0.00
Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditors of the Company to hold office until the next AGM of the Company and to authorise the Directors to fix their remuneration	75,203,600	75,203,600	100.00	0	0.00
As Special Business					
Resolution 8 Authority for Directors to allot and issue shares in the capital of the Company	75,203,600	75,195,600	99.99	8,000	0.01

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9 Authority for Directors to offer and grant share awards, and to allot and issue shares under the "shopper360 Performance Share Plan"	26,508,350	26,508,350	100.00	0	0.00

(b) Re-election of Directors

Ms. Chew Sue Ann was re-elected as a Director at the AGM pursuant to Regulation 112 of the Constitution of the Company. She remains as the Executive Chairman and Group Managing Director of the Company.

Mr. Raja Singham A/L S.Sukumara Singh ("**Mr. Raja**") was re-elected as a Director at the AGM pursuant to Regulation 112 of the Constitution of the Company. He remains as an Independent Director, the Chairman of the Nominating Committee, and a member of the Audit Committee ("**AC**") of the Company. Mr. Raja is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Dr. Carl Thong Chia Lin ("**Dr. Carl Thong**") was re-elected as a Director at the AGM pursuant to Regulation 116 of the Constitution of the Company. He remains as an Independent Director, the Chairman of the Remuneration Committee, and a member of the AC of the Company. Dr. Carl Thong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 9 – Authority to offer and grant share awards, and to allot and issue shares under the "shopper360 Performance Share Plan"

Directors and employees of the Group who are Shareholders and eligible to participate in the shopper360 Performance Share Plan as at the date of the AGM and who have attended the AGM (collectively, the "**Interested Individuals**") have abstained from voting on Resolution 9. The aggregate number of Shares held by the Interested Individuals and their Associate(s) (as defined in the Catalist Rules) that fall under the aforesaid abstention is 48,695,250 Shares.

(d) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Chew Sue Ann
Executive Chairman and Group Managing Director
25 September 2025

*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, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: +65 6636 4201.