

(I) APPOINTMENT OF INDEPENDENT DIRECTOR

(II) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of shopper360 Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:-

- (i) The appointment of Dr. Carl Thong Chia Lin (“**Dr. Thong**”) as an independent director of the Company (“**Independent Director**”) with effect from 29 November 2024.

Dr. Thong will be appointed as Chairman of the Remuneration Committee and a member of the Audit Committee of the Company.

The Board considers Dr. Thong to be independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The details of the appointment of Dr. Thong as an Independent Director as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are set out in a separate announcement released today.

- (ii) Further thereto, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 29 November 2024:-

Board of Directors

Ms. Chew Sue Ann (Executive Chairman and Group Managing Director)
Mr. James Ling Wan Chye (Executive Director)
Mr. Zaffary Bin Ab Rashid (Non-Independent Non-Executive Director)
Mr. Hew Koon Chan (Lead Independent Director)
Mr. Raja Singham A/L S.Sukumara Singham (Independent Director)
Dr. Carl Thong Chia Lin (Independent Director)

Audit Committee

Mr. Hew Koon Chan (Chairman)
Mr. Raja Singham A/L S.Sukumara Singham (Member)
Dr. Carl Thong Chia Lin (Member)

Nominating Committee

Mr. Raja Singham A/L S.Sukumara Singham (Chairman)
Mr. Hew Koon Chan (Member)
Mr. Zaffary Bin Ab Rashid (Member)

Remuneration Committee

Dr. Carl Thong Chia Lin (Chairman)
Mr. Hew Koon Chan (Member)
Mr. Zaffary Bin Ab Rashid (Member)

BY ORDER OF THE BOARD

CHEW SUE ANN

Executive Chairman and Group Managing Director
29 November 2024

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 (the "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.