SHOPPER360 LIMITED
(Company Registration Number: 201634929Z)
(Incorporated in the Republic of Singapore)

LIQUIDATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of shopper360 Limited (the "**Company**") wishes to announce that shopperPlus Myanmar Co., Ltd. ("**shopperPlus**"), a subsidiary in which the Company holds a 60% shareholding, has resolved to undergo liquidation and has initiated members' voluntary liquidation process. Competency Business Solutions Co., Ltd. has been appointed as the liquidator of shopperPlus for the liquidation process.

shopperPlus has ceased its business activities since 31 January 2025.

The liquidation of shopperPlus is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 May 2025.

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

5 March 2025

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