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

(I) RESIGNATION OF INDEPENDENT DIRECTOR

(II) APPOINTMENT OF INDEPENDENT DIRECTOR

(III) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of shopper360 Limited (the "**Company**") wishes to announce the following changes:-

(i) The resignation of Mr. Hew Koon Chan ("**Mr. Hew**") as Lead Independent Director of the Company with effect from 9 January 2026.

Following Mr. Hew's resignation, he shall step down as the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company.

The details in relation to the resignation of Mr. Hew as the Lead Independent Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") are set out in a separate announcement released today.

The Board would like to take the opportunity to express its appreciation to Mr. Hew for his guidance and contributions to the Company during his tenure of service as Lead Independent Director of the Company.

(ii) The appointment of Ms. Joanne Khoo Su Nee ("**Ms. Khoo**") as Lead Independent Director of the Company with effect from 12 January 2026.

Ms. Khoo shall also be appointed as the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company.

The Board considers Ms. Khoo to be independent for purposes of Rule 704(7) of the Catalist Rules.

The details in relation to the appointment of Ms. Khoo as the Lead Independent Director of the Company as required under Rule 704(6) of the Catalist Rules are set out in a separate announcement released today.

(iii) Further thereto, the Board and Board Committees have accordingly been reconstituted as follows, with effect from 12 January 2026:-

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)
Ms. Joanne Khoo Su Nee (Lead Independent Director)
Mr. Raja Singham A/L S.Sukumara Singham (Independent Director)
Dr. Carl Thong Chia Lin (Independent Director)

Audit Committee
Ms. Joanne Khoo Su Nee (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. Zaffary Bin Ab Rashid (Member)
Ms. Joanne Khoo Su Nee (Member)

Remuneration Committee
Dr. Carl Thong Chia Lin (Chairman)
Mr. Zaffary Bin Ab Rashid (Member)
Ms. Joanne Khoo Su Nee (Member)

BY ORDER OF THE BOARD

Chew Sue Ann
Executive Chairman and Group Managing Director
9 January 2026

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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.