

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of shopper360 Limited (the “**Company**”) will be closed at **5.00 p.m.** (Singapore time) on **9 October 2023** (the “**Record Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a first and final tax-exempt (one-tier) cash dividend of S\$0.005 per ordinary share in the capital of the Company (“**Share**”) in respect of the financial year ended 31 May 2023 (the “**Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date will be entitled to the Dividend on the basis of the number of Shares standing to the credit of their securities accounts with CDP or the number of Shares held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped registrable transfers in respect of the Shares received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Dividend.

The Dividend, if approved by the Shareholders at the Annual General Meeting of the Company to be held on 27 September 2023, will be paid on or about **20 October 2023**.

BY ORDER OF THE BOARD

CHEW SUE ANN

Executive Chairman and Group Managing Director
11 September 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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.