

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

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- (I) APPOINTMENT OF INDEPENDENT DIRECTOR**
  - (II) RESIGNATION OF INDEPENDENT DIRECTOR**
  - (III) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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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 Mr Raja Singham A/L S.Sukumara Singham (“**Mr Singham**”) as an Independent Director of the Company with effect from 27 July 2022. Mr Singham will also be appointed as the Chairman of the Nominating Committee and a member of the Audit Committee of the Company.

The Board considers Mr Singham to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”).

The details of the appointment of Mr Singham as an Independent Director of the Company as required under Rule 704(6) of the Catalist Rules, are set out in a separate announcement released today.

- (ii) Ms Wong Chin Chin (“**Ms Wong**”) resigned as an Independent Director of the Company with effect from 26 July 2022.

The details of the resignation of Ms Wong as an Independent Director of the Company as required under Rule 704(6) of the Catalist Rules, are set out in a separate announcement released yesterday.

- (iii) Further thereto, the Board and Board Committees shall accordingly be re-constituted as follows, with effect from 27 July 2022:

**Board of Directors**

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

**Audit Committee**

Mr Hew Koon Chan (Chairman)  
Ms Margaret Au-Yong  
Mr Raja Singham A/L S.Sukumara Singham

**Nominating Committee**

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

**Remuneration Committee**

Ms Margaret Au-Yong (Chairman)  
Mr Hew Koon Chan  
Mr Zaffary Bin Ab Rashid

By Order of the Board

**CHEW SUE ANN**

Executive Chairman and Group Managing Director  
26 July 2022

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*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 Catalist.*

*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.*

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