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

DISCLOSURE RELATING TO THE RE-ELECTION OF JOANNE KHOO SU NEE AS A DIRECTOR OF THE COMPANY

The Board of Directors (the "**Board**") of shopper360 Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to provide the following information to the shareholders of the Company in connection with the proposed re-election of Joanne Khoo Su Nee ("**Ms. Khoo**") as a Director of the Company at the forthcoming Annual General Meeting to be held on 23 September 2026 ("**AGM**").

Ms. Khoo is currently the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. She is also an independent non-executive director of Ryde Group Ltd. ("**Ryde**"), a company listed on the NYSE American stock exchange.

The Company has noted the announcement made by Ryde dated 18 September 2026 in relation to a shareholder petition in respect to Ryde in the Grand Court of Cayman Islands concerning certain corporate governance and share issuance matters. The proceedings remain at an early stage and no findings have been made by the Court on the substantive allegations. Separately, a putative securities class action has been filed against Ryde in the United States District Court for the Southern District of New York on behalf of purchasers of Ryde's securities during the period from 6 March 2024 to 11 September 2024, with a lead plaintiff deadline of 9 November 2026. Ryde has stated that it intends to engage litigation counsel and actively defend the action. This update was being provided voluntarily by Ryde in advance of Ryde's extraordinary general meeting on 29 September 2026 so that their shareholders have current information regarding these matters.

The Board is making this disclosure in the interests of transparency and to ensure that shareholders of the Company have the relevant information in considering the proposed re-election of Ms. Khoo as a Director of the Company at the forthcoming AGM.

For the avoidance of doubt, the proceeding and litigation matters referred to above relate to Ryde and not the Company or the Group. Ms. Khoo has confirmed that Ryde has not been served with process in respect of the litigation matter and both the proceeding and litigation are still at an early stage.

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

21 September 2026

*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 ("**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.