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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or the "**Directors**") of shopper360 Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at Olive Ballroom, 1st Floor, Metropolitan YMCA Singapore, 60 Stevens Road, Singapore 257854 on Wednesday, 23 September 2026 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 8 September 2026 and put to vote at the AGM of the Company were duly passed by way of poll by the shareholders of the Company ("**Shareholders**").

(a) Breakdown of all valid votes cast at the AGM of the Company

The results of the poll on each of the resolutions put to vote at the AGM of the Company are set out below:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 May 2026 ("**FY2026**"), together with the Independent Auditor's Report thereon	68,006,900	68,006,900	100.00	0	0.00
Resolution 2 Re-election of Mr. James Ling Wan Chye, who is retiring pursuant to Regulation 112 of the Constitution of the Company, as a Director	67,681,900	67,681,900	100.00	0	0.00
Resolution 3 Re-election of Mr. Zaffary Bin Ab Rashid, who is retiring pursuant to Regulation 112 of the Constitution of the Company, as a Director	44,799,150	44,799,150	100.00	0	0.00
Resolution 4 Re-election of Ms. Joanne Khoo Su Nee, who is retiring pursuant to Regulation 116 of the Constitution of the Company, as a Director	68,006,900	68,006,900	100.00	0	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5 Approval of the payment of Directors' fees of up to S$80,800 for the financial year ending 31 May 2027, to be paid quarterly in arrears	68,006,900	68,006,900	100.00	0	0.00
Resolution 6 Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditors of the Company to hold office until the next AGM of the Company and to authorise the Directors to fix their remuneration	68,006,900	68,006,900	100.00	0	0.00
AS SPECIAL BUSINESS					
Resolution 7 Authority for Directors to allot and issue shares in the capital of the Company	68,006,900	67,341,200	99.02	665,700	0.98
Resolution 8 Authority for Directors to offer and grant share awards, and to allot and issue shares under the "shopper360 Performance Share Plan"	1,028,900	1,028,900	100.00	0	0.00

(b) Re-election of Directors

Mr. James Ling Wan Chye ("**Mr. James Ling**") was re-elected as a Director at the AGM of the Company pursuant to Regulation 112 of the Constitution of the Company. He remains as the Executive Director of the Company.

Mr. Zaffary Bin Ab Rashid ("**Mr. Zaffary**") was re-elected as a Director at the AGM of the Company pursuant to Regulation 112 of the Constitution of the Company. He remains as a Non-Independent Non-Executive Director, and a member of the Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**") of the Company.

Ms. Joanne Khoo Su Nee ("**Ms. Joanne Khoo**") was re-elected as a Director at the AGM of the Company pursuant to Regulation 116 of the Constitution of the Company. She remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the NC and the RC of the Company. Ms. Joanne Khoo is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 2 – Re-election of Mr. James Ling Wan Chye as a Director

For good corporate governance purposes, Mr. James Ling, who is interested in an aggregate of 325,000 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 2 in respect of his own re-election as a Director.

Resolution 3 – Re-election of Mr. Zaffary Bin Ab Rashid as a Director

Mr. Zaffary is currently holding a management role at Koperasi Permodalan FELDA Malaysia Berhad ("**KPF**"). For good corporate governance purposes, KPF, who is interested in 23,207,750 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 3 in respect of Mr. Zaffary's re-election as a Director.

Resolution 8 – Authority to offer and grant share awards, and to allot and issue shares under the "shopper360 Performance Share Plan"

Directors and employees of the Group who are Shareholders and eligible to participate in the shopper360 Performance Share Plan as at the date of the AGM, together with their Associates, and who have attended the AGM (collectively, the "**Interested Shareholders**") have abstained from voting on Resolution 8. The aggregate number of Shares held by the Interested Shareholders that fall under the aforesaid abstention is 43,770,250 shares.

KPF, who is interested in 23,207,750 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 8.

(d) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM of the Company.

BY ORDER OF THE BOARD

Chew Sue Ann
Executive Chairman and Group Managing Director
23 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, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: +65 6636 4201.