

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

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING DATED 13 SEPTEMBER 2021

The board of directors (the “**Board**”) of shopper360 Limited (the “**Company**”) refers to (i) the Company’s notice of annual general meeting dated 13 September 2021 (the “**Notice of AGM**”) in respect of the annual general meeting to be held on 28 September 2021 at 2.00 p.m. (the “**AGM**”), and (ii) the Company’s full year results announcement dated 28 July 2021 for the financial year ended 31 May 2021 (“**FY2021**”) (the “**FY2021 Results Announcement**”).

As stated in the FY2021 Results Announcement, the Board had proposed a final tax-exempt (one-tier) dividend of 0.90 Singapore cents per ordinary share of the Company in respect of FY2021 (the “**Proposed Dividend**”), subject to the approval of shareholders of the Company (“**Shareholders**”) at the forthcoming AGM. The Proposed Dividend was however inadvertently omitted from the Notice of AGM.

In the premises, the Board hereby wishes to notify Shareholders of the following amendments:

- (i) To insert an additional item numbered 4A as an Ordinary Business in the agenda in the Notice of AGM, being Resolution 5A, (the “**Revised Notice of AGM**”) as follows:

*“4A. To declare and approve the payment of a final tax-exempt (one-tier) dividend of S\$0.009 per ordinary share of the Company for FY2021. **(Resolution 5A)**”*

- (ii) To insert an additional item numbered 5A in the proxy form accompanying the Notice of AGM (the “**Revised Proxy Form**”) as follows:

“5A. Approval of the payment of a final tax-exempt (one-tier) dividend of S\$0.009 per ordinary share of the Company for the financial year ended 31 May 2021.”

The Revised Notice of AGM and Revised Proxy Form have also been released together with this announcement.

Save for the above amendments, the contents of the Notice of AGM and the accompanying proxy form for the Notice of AGM (the “**First Proxy Form**”) remain unchanged.

ACTION TO BE TAKEN BY SHAREHOLDERS

- (a) Shareholders who had submitted the First Proxy Forms before this announcement are requested to re-submit the Revised Proxy Forms in accordance with the instructions set out therein so that the Revised Proxy Forms are received no later than 2:00 p.m. on 25 September 2021 (the “**Deadline**”). Submission of the Revised Proxy Form shall revoke and supersede the First Proxy Form submitted earlier (if any) and shall be treated as a valid proxy form lodged by you.

- (b) If no Revised Proxy Form is lodged with the Company by the Deadline, the First Proxy Form will be treated as a valid proxy form lodged by you. The proxy so appointed will vote in accordance with the First Proxy Form and no votes shall have been deemed to be casted by you for Resolution 5A.

By order of the Board

Chew Sue Ann

Executive Chairman and Group Managing Director

21 September 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Catalist Rules.*

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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.