

# SHOPPER360 LIMITED

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

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## NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

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**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 **11 October 2019** (the “**Books Closure Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a final (one-tier tax-exempt) cash dividend of 0.28 Singapore cents per ordinary share in the capital of the Company (“**Share**”) in respect of the financial year ended 31 May 2019 (the “**Dividend**”). The Dividend was approved by Shareholders at the Annual General Meeting of the Company held on 26 September 2019.

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 Books Closure 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 received by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on the Books Closure Date will be registered to determine Shareholders’ entitlements to the Dividend.

The Dividend will be paid on or about **21 October 2019**.

### BY ORDER OF THE BOARD

#### **CHEW SUE ANN**

Executive Chairman and Group Managing Director  
3 October 2019

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