

Shoprite Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1936/007721/06)

ISIN: ZAE000012084

JSE share code: SHP

A2X share code: SHP

NSX share code: SRH

LuSE share code: SHOPRITE

("Shoprite Holdings" or "the Company" or "the Group")

SHAREHOLDER ENGAGEMENT

Shareholders are advised that Shoprite Holdings will be hosting a series of shareholder engagement sessions in advance of the Company's annual general meeting ("AGM") to be held on Monday, 13 November 2023.

The purpose of these sessions is to facilitate engagement between non-executive directors and shareholders, with specific focus on matters pertaining to the non-binding advisory resolutions relating to the remuneration policy and the implementation thereof which will be tabled at the AGM for shareholder approval, as set out in the Company's integrated reporting suite of documents available on the Group website at <https://www.shopriteholdings.co.za/reports.html>.

The engagement sessions are scheduled for 25 and 26 October 2023. Shareholders wishing to participate in these sessions are requested to please register their interest to attend by emailing cosec@shoprite.co.za by Friday, 20 October 2023.

We further request any concerns or questions with regards to the matters outlined above be submitted to the company secretary in writing to cosec@shoprite.co.za by close of business on Friday, 20 October 2023.

Cape Town
18 October 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited