

Shoprite Holdings Limited

(Incorporated in the Republic of South Africa)

Registration no. 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")

ISSUE OF 2024 SUITE OF ANNUAL REPORTS AND NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement released on Stock Exchange News Service of the JSE Limited on 27 September 2024 relating to the availability of the Group's Annual Financial Statements for the year ended 30 June 2024, shareholders are advised that the Group has issued its suite of annual reports for the financial year ended 30 June 2024, which is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors.html>.

The suite of reports includes:

- Integrated Report 2024
- Sustainability Report 2024
- Notice of Annual General Meeting

The Annual General Meeting of Shoprite Holdings (AGM) will be held entirely by electronic communication on Monday, 11 November 2024 at 09:00 as fully detailed in the notice. The notice of the AGM, which incorporates condensed consolidated financial statements for the year ended 30 June 2024, has been distributed to shareholders today, 14 October 2024. A copy of the notice is also available on the Company's website <https://www.shopriteholdings.co.za/shareholders-investors/annual-general-meeting.html>.

Salient dates and times:

	2024
Record date for purposes of receiving notice of the AGM	Friday, 4 October
Notice distributed to shareholders	Monday, 14 October
Last day to trade in Shoprite securities to be eligible to participate in and vote at the AGM	Tuesday, 29 October
Record date for purposes of participating in and vote at the AGM	Friday, 1 November
For administrative purposes, last day to lodge forms of proxy by no later than 09:00	Friday, 8 November*
AGM to be held at 09:00	Monday, 11 November
Results of AGM published on SENS on or about	Monday, 11 November

* Forms of proxy may be handed to the Chairperson of the AGM at any time prior to commencement of voting.

Cape Town

14 October 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited