Karooooo Ltd.

(a public company incorporated and registered in the Republic of Singapore) (Unique Entity Number: 201817157Z)

JSE share code: KRO NASDAQ share code: KARO

ISIN: SGXZ19450089

("Karooooo")

Annual General Meeting

The annual general meeting of shareholders of Karooooo will be held by way of electronic communication on Thursday, August 29, 2024 at 18:00 Singapore time (12:00 South African time and 6:00 Eastern Time) for purposes of dealing with the ordinary and special business of an annual general meeting. The record date for both distribution of the Notice of Annual General Meeting and in order to be eligible to attend and vote at the Annual General Meeting is July 26, 2024.

The Notice of Annual General Meeting has been distributed to shareholders today and will be available on the company's website.

For more information, visit www.karooooo.com.

Investor Relations Contact IR@karooooo.com

Media Contact <u>media@karooooo.com</u>

Johannesburg Tuesday, 13 August 2024

Sponsor

Merrill Lynch South Africa Proprietary Limited t/a BofA Securities