

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" or "Company")

ANNUAL GENERAL MEETING

Shareholders are referred to the announcement published on SENS on Friday, 10 June 2022 wherein shareholders were advised, *inter alia*, that the annual general meeting of shareholders of Karooooo will be held by way of electronic communication on Wednesday, 6 July 2022 at 12:00 South African time for purposes of dealing with the ordinary and special business of an annual general meeting. The Notice of the Annual General Meeting has been distributed today and is available on the Company's website at www.karooooo.com.

Johannesburg

Tuesday, 14 June 2022

Sponsor

Merrill Lynch South Africa Proprietary Limited

t/a BofA Securities