

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 advised that the annual general meeting of shareholders of Karooooo will be held by way of electronic communication on Wednesday, 12 July 2023 at 12:00 South African time for purposes of dealing with the ordinary and special business of an annual general meeting. The last day to trade and 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 are Friday, 2 June 2023 and Wednesday, 7 June 2023, respectively.

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.

Johannesburg

Tuesday, 20 June 2023

Sponsor

Merrill Lynch South Africa Proprietary Limited

t/a BofA Securities