

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")

FILING OF ANNUAL REPORT AND UPDATE REGARDING ANNUAL GENERAL MEETING**Annual Report and audited consolidated annual financial statements**

Shareholders are advised that Karooooo's Annual Report (Form 20-F), incorporating the audited consolidated annual financial statements for the financial year ended 29 February 2024, on which the Company's auditors, Ernst & Young LLP, expressed an unqualified audit opinion, are available on the Company's website at www.karooooo.com.

Update Regarding Annual General Meeting

The annual general meeting of shareholders of Karooooo will be held in accordance with the requirements of the Singapore Companies Act within a period of 6 months from the financial year end. A further announcement will be made on or before 15 July 2024 in this regard.

Johannesburg

Wednesday, 14 June 2024

Sponsor

Merrill Lynch South Africa Proprietary Limited
t/a BofA Securities