



'Share Buy Back - Share Purchase Mandate' Announcement

Issuer & Securities

Issuer/ Manager

PARKSON RETAIL ASIA LIMITED

Securities

Name	ISIN	Stock Code
PARKSON RETAIL ASIA LIMITED	SG2D81975377	O9E

Stapled Security

No

Announcement Details

Announcement Sub Title

Result of the Annual General Meeting -
Proposed Renewal of the Share Purchase
Mandate

Submitted By (Co./ Ind. Name)

Tan Sri William Cheng Heng Jem

Designation

Executive Chairman

Contact Details

62365470

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Parkson Retail Asia Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 24 April 2026, the Ordinary Resolution relating to the Proposed Renewal of the Share Purchase Mandate of the Company (details of which are set out in the Notice of AGM and Circular to Shareholders dated 9 April 2026) was put to vote by poll and duly passed.

Attachments

For Public Dissemination