

**CLARIFICATION ANNOUNCEMENT - PROXY FORM ATTACHED TO ANNUAL
REPORT 2023**

The Board of Directors (“**Board**”) of Parkson Retail Asia Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to the proxy form (the “**Proxy Form**”) attached to the Annual Report of the Company for the financial year ended 31 December 2023 (“**Annual Report 2023**”).

The Board wishes to inform shareholders that there is an inadvertent typographical error in the Proxy Form. The date of submission of the Proxy Form is 24 April 2024 and not 26 April 2024 as reflected in the Proxy Form and the Note 5 set out in the Proxy Form should read as follows:

- “5. *The proxy form must be submitted to the Company in the following manner:*
- (a) if submitted by post, be deposited at the office of the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or*
 - (b) if submitted electronically, be submitted via email to main@zicoholdings.com,*

*in either case, **no later than 24 April 2024 at 10.30 a.m.**, being not less than forty-eight (48) hours before the time appointed for holding the AGM.*

Completion and return of the proxy form by a member will not prevent him from attending, speaking and voting at the AGM if he so wishes. In such event, the relevant proxy form will be deemed to be revoked and the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.”

Save for the typographical error disclosed above, all the other contents of the Proxy Form shall remain unchanged.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman
11 April 2024