

CHOPPIES

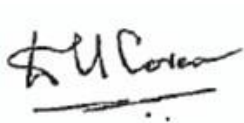
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CHOPPIES ENTERPRISES LIMITED

BW00001142508

Confirmation letter from the Board that the Audit Committee has reviewed the Kamoso transaction

The Board of Directors confirms that the Audit and Risk Committee of the Company has reviewed the proposed acquisition of Kamoso by Choppies and determined that the terms of the proposed transaction with the related party are fair as far as the shareholders of Choppies are concerned.



DKU Corea - Chairman
07th July 2023