KIMLY LIMITED
(Incorporated in Singapore)
(Registration No. 201613903R)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Kimly Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 5 January 2026 were duly passed by the shareholders of the Company at the AGM held earlier today, by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Rules of Catalist**") are as follows:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report, for the financial year ended 30 September 2025	642,439,078	642,309,816	99.98	129,262	0.02
Ordinary Resolution 2 Approval of Tax Exempt One-Tier Final Dividend	741,572,070	741,245,408	99.96	326,662	0.04
Ordinary Resolution 3 Re-election of Mr Lau Chin Huat as a Director	737,263,183	736,292,621	99.87	970,562	0.13
Ordinary Resolution 4 Re-election of Mr Lim Teck Chai Danny as a Director	741,525,183	737,963,283	99.52	3,561,900	0.48
Ordinary Resolution 5 Approval of Directors' fees of up to S$200,000 for the financial year ending 30 September 2026	741,652,583	737,902,921	99.49	3,749,662	0.51

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	738,630,883	738,258,111	99.95	372,772	0.05
Ordinary Resolution 7 Approval of the Share Issue Mandate	741,603,728	729,436,566	98.36	12,167,162	1.64
Ordinary Resolution 8 Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	585,895,227	573,728,472	97.92	12,166,755	2.08
Ordinary Resolution 9 Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	585,885,227	573,910,372	97.96	11,974,855	2.04
Ordinary Resolution 10 Approval of the Proposed Renewal of the Share Buyback Mandate	741,708,183	738,580,521	99.58	3,127,662	0.42
Ordinary Resolution 11 Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	246,303,938	242,933,776	98.63	3,370,162	1.37
Special Resolution 12 Adoption of New Constitution	740,259,260	737,059,898	99.57	3,199,362	0.43

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 8[(i)] Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	Lau Chin Huat	1,280,000 (Direct)
	Lim Teck Chai Danny (held in the name of iFast Financial Pte Ltd)	684,600 (Deemed)
	Employees and others who are eligible to participate in the Kimly Employee Share Option Scheme[(i)]	152,349,661
Ordinary Resolution 9[(i)] Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	Lau Chin Huat	1,280,000 (Direct)
	Lim Teck Chai Danny (held in the name of iFast Financial Pte Ltd)	684,600 (Deemed)
	Employees and others who are eligible to participate in the Kimly Performance Share Plan[(i)]	152,349,661
Ordinary Resolution 11[(ii)] Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Lim Hee Liat[(ii)]	493,915,165 (Direct)
	Peter Lim Hee Thong	93
	Lim Hee Meng	1,100,000

Notes:
(i) Pursuant to Rule 858 of the Rules of Catalist, shareholders who are eligible to participate in the Kimly Employee Share Option Scheme and the Kimly Performance Share Plan, including proxies of such shareholders, are required to abstain from voting at the AGM in respect of Ordinary Resolutions 8 and 9.

(ii) Mr. Lim Hee Liat and his associates, being his brothers, Mr. Peter Lim Hee Thong and Mr. Lim Hee Meng, abstained from voting at the AGM in respect of Ordinary Resolution 11.

(c) Scrutineer

Citadelcorp Services Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Hoon Chi Tern
Company Secretary

27 January 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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