KIMLY LIMITED

(Incorporated in Singapore)
(Company Registration No. 201613903R)

GRANT OF SHARE AWARDS PURSUANT TO THE KIMLY PERFORMANCE SHARE PLAN

The Board of Directors ("**Board**") of Kimly Limited ("**Company**" and together with its subsidiaries, "**Group**") wishes to announce that the Company has today granted share awards pursuant to the Kimly Performance Share Plan ("**PSP**") (the "**Awards**"). The details of the grant of the Awards are as follows:

(a) Date of grant	:	26 January 2024
(b) Aggregate number of issued ordinary shares in the capital of the Company comprised in the Awards granted	:	1,669,401
(c) Market price (last done price) of the Shares on the date of grant	:	S$0.32
(d) Number of share awards granted to directors and controlling shareholders (and each of their associates) of the Company	:	Nil. The participants of the PSP are employees of the Company and are not related to any directors and controlling shareholders (and each of their associates).
(e) Vesting period of the Awards	:	The Awards granted under the PSP has vested on the date of grant.

By order of the Board

Hoon Chi Tern
Company Secretary

26 January 2024

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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