



Karin Technology Holdings Limited
(Incorporated in Bermuda on 30 August 2002)
9th Floor, The Whitney, 183 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China.
(Registration No. 32514)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that, subject to members' approval of the proposed final dividend of HK1.8 cents per ordinary share for the financial year ended 30 June 2026 (the "**Proposed Final Dividend**") and the proposed special dividend of HK5.0 cents per ordinary share (the "**Proposed Special Dividend**", and together with the Proposed Final Dividend, the "**Proposed Dividends**") at the forthcoming Annual General Meeting, the Register of Members and Share Transfer Books of Karin Technology Holdings Limited (the "**Company**") will be closed on 3 November 2026 for the purpose of determining members' entitlements to the Proposed Dividends.

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 2 November 2026 ("**Record Date**") by the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 will be registered to determine members' entitlements to the Proposed Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved at the forthcoming Annual General Meeting, will be paid on 11 November 2026.

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

27 August 2026