

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

**NOTIFICATION OF RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTORS
AT FORTHCOMING ANNUAL GENERAL MEETING IN JANUARY 2027**

The Board of Directors ("**Board**") of Kimly Limited ("**Company**") wishes to inform shareholders that Messrs Wee Tian Chwee Jeffrey and Lim Teck Chai Danny, being Non-Executive Independent Directors of the Company, will be stepping down from the Board upon the conclusion of the Company's forthcoming annual general meeting to be held in January 2027 in accordance with the nine-year tenure limit for independent directors under the Catalist Rules.

Further information will be provided closer to the date of the aforesaid annual general meeting, when scheduled.

By order of the Board
Kimly Limited

Hoon Chi Tern
Company Secretary

26 June 2026

*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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