

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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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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 8 January 2025 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 (%)
<u>Ordinary Resolution 1</u> Adoption of Audited Financial Statements, Directors’ Statement and Auditors’ Report, for the financial year ended 30 September 2024	737,822,866	737,749,766	99.99	73,100	0.01
<u>Ordinary Resolution 2</u> Approval of Tax Exempt One-Tier Final Dividend	737,844,866	737,781,766	99.99	63,100	0.01
<u>Ordinary Resolution 3</u> Re-election of Mr Wee Tian Chwee Jeffrey as a Director	734,751,766	734,278,166	99.94	473,600	0.06
<u>Ordinary Resolution 4</u> Re-election of Ms Wong Kok Yoong as a Director	737,856,866	735,749,011	99.71	2,107,855	0.29
<u>Ordinary Resolution 5</u> Approval of Directors’ fees of up to S\$200,000 for the financial year ending 30 September 2025	737,663,569	734,227,269	99.53	3,436,300	0.47

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 (%)
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	737,820,766	737,581,066	99.97	239,700	0.03
<u>Ordinary Resolution 7</u> Approval of the Share Issue Mandate	737,809,566	732,015,514	99.21	5,794,052	0.79
<u>Ordinary Resolution 8</u> Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	576,759,477	571,156,822	99.03	5,602,655	0.97
<u>Ordinary Resolution 9</u> Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	576,907,377	574,747,922	99.63	2,159,455	0.37
<u>Ordinary Resolution 10</u> Approval of the Proposed Renewal of the Share Buyback Mandate	737,748,466	737,615,366	99.98	133,100	0.02
<u>Ordinary Resolution 11</u> Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	243,792,301	243,507,201	99.88	285,100	0.12

**(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
<u>Ordinary Resolution 8<sup>(i)</sup></u> 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 <sup>(i)</sup>	158,897,489

Ordinary Resolution 9 <sup>(i)</sup> 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 <sup>(i)</sup>	158,897,489
Ordinary Resolution 11 Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Lim Hee Liat	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.

**(c) Scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Hoon Chi Tern  
Company Secretary

23 January 2025

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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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