KIMLY LIMITED

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

NOTICE OF TRANSFER OF TREASURY SHARES DUE TO THE VESTING OF SHARE AWARDS GRANTED UNDER THE KIMLY PERFORMANCE SHARE PLAN

The Board of Directors ("**Board**") of Kimly Limited ("**Company**" and together with its subsidiaries, "**Group**") refer to the announcement dated 22 June 2026 in relation to the grant of share awards pursuant to the Kimly Performance Share Plan ("**PSP**") (the "**Award**"). The Board wishes to announce that the share awards have been vested today.

Pursuant to Rule 704(31) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist, the Company wishes to announce the following details relating to the transfer of the treasury shares.

(a) Date of grant	:	22 June 2026
(b) Purpose of transfer	:	Release of share awards to eligible participants for share awards granted under the PSP on 22 June 2026
(c) Number of treasury shares transferred	:	667,775
(d) Number of treasury shares held before the transfer	:	5,780,681
(e) Number of treasury shares held after the transfer	:	5,112,906
(f) Percentage of the number of treasury shares against the total number of issued ordinary shares before transfer(1)	:	0.46%
(g) Percentage of the number of treasury shares against the total number of issued ordinary shares after transfer(2)	:	0.41%
(h) Value of the treasury shares transferred (excluding brokerage, stamp duties, commission, applicable goods and services tax and other related expenses) (3)	:	S$227,043.50

Notes:

(1) The percentage is calculated based on 5,780,681 treasury shares divided by 1,244,222,440 ordinary shares (excluding 5,780,681 treasury shares) in the capital of the Company immediately before the transfer.

(2) The percentage is calculated based on 5,112,906 treasury shares divided by 1,244,890,215 ordinary shares (excluding 5,112,906 treasury shares) in the capital of the Company immediately after the transfer.

(3) The value of treasury shares transferred is calculated based on the weighted average cost of S$0.34 per treasury share multiplied by the number of treasury shares transferred, being 667,775 treasury shares.

By order of the Board
Kimly Limited

Hoon Chi Tern
Company Secretary

22 June 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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