

**KIN GLOBAL LIMITED**  
(Company Registration No.: 202300449G)  
(Incorporated in the Republic of Singapore)

---

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Kin Global Limited (the "**Company**") will be closed on **8 June 2026** for the purpose of determining shareholders' entitlements to a final tax exempt (one-tier) dividend of 0.38 Singapore cents per ordinary share for the financial year ended 31 December 2025 ("**Proposed Final Dividend**") to be proposed at the forthcoming Annual General Meeting ("**AGM**") of the Company.

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to **5.00 p.m. on 8 June 2026** (the "**Record Date**") will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with ordinary shares of the Company at **5.00 p.m. on 8 June 2026** will be entitled to the Proposed Final Dividend. Payment of the Proposed Final Dividend, if approved by shareholders at the AGM to be held on **28 May 2026**, will be made on **22 June 2026**.

By Order of the Board  
**KIN GLOBAL LIMITED**

Vincent Chai Cheng Hong  
Executive Director and Chief Executive Officer  
13 May 2026

---

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Audrey Mok, Telephone: +65 6232 3210, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*