

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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 11 January 2022 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 2021	740,304,641	740,304,641	100.00	0	0
<u>Ordinary Resolution 2</u> Approval of Tax Exempt One-Tier final dividend of 0.84 Singapore cents per ordinary share for the financial year ended 30 September 2021	740,304,641	740,304,641	100.00	0	0
<u>Ordinary Resolution 3</u> Approval of Tax Exempt One-Tier special dividend of 0.6 Singapore cents per ordinary share for the financial year ended 30 September 2021	740,304,641	740,304,641	100.00	0	0
<u>Ordinary Resolution 4</u> Re-election of Mr Lau Chin Huat as a Director	739,024,641	738,602,191	99.94	422,450	0.06
<u>Ordinary Resolution 5</u> Re-election of Mr Lim Teck Chai Danny as a Director	740,304,641	739,765,991	99.93	538,650	0.07
<u>Ordinary Resolution 6</u> Approval of Directors' fees of up to S\$200,000 for the financial year ending 30 September 2022	740,304,641	740,078,141	99.97	226,500	0.03

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 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	740,304,641	740,304,641	100.00	0	0
<u>Ordinary Resolution 8</u> Approval of the Share Issue Mandate	740,304,641	734,759,191	99.25	5,545,450	0.75
<u>Ordinary Resolution 9</u> Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	68,529,216	62,924,866	91.82	5,604,350	8.18
<u>Ordinary Resolution 10</u> Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	68,529,216	62,983,766	91.91	5,545,450	8.09
<u>Ordinary Resolution 11</u> Approval of the Proposed Renewal of the Share Buyback Mandate	246,389,476	246,389,476	100.00	0	0
<u>Ordinary Resolution 12</u> Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	246,389,476	246,389,476	100.00	0	0

**(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 4</u> Re-election of Mr Lau Chin Huat as a Director	Lau Chin Huat <sup>(i)</sup>	1,280,000 (Direct)
<u>Ordinary Resolution 9<sup>(ii)</sup></u> Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	Employees and others who are eligible to participate in the Kimly Employee Share Option Scheme <sup>(ii)</sup>	671,775,425

Resolution number and details	Name	Number of shares held
<u>Ordinary Resolution 10</u> <sup>(ii)</sup> Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	Employees and others who are eligible to participate in the Kimly Performance Share Plan <sup>(ii)</sup>	671,775,425
<u>Ordinary Resolution 11</u> Approval of the Proposed Renewal of the Share Buyback Mandate	Lim Hee Liat <sup>(iii)</sup>	493,915,165 (Direct)
	Peter Lim Hee Thong <sup>(iii)</sup>	23,393 (Direct)
	Lim Hee Meng <sup>(iii)</sup>	1,100,000 (Direct)
<u>Ordinary Resolution 12</u> Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Lim Hee Liat <sup>(iii)</sup>	493,915,165 (Direct)
	Peter Lim Hee Thong <sup>(iii)</sup>	23,393 (Direct)
	Lim Hee Meng <sup>(iii)</sup>	1,100,000 (Direct)

Notes:

- (i) To demonstrate good corporate governance practices, Mr. Lau Chin Huat had voluntarily abstained from voting on his direct interest of 1,280,000 ordinary shares on Ordinary Resolution 4.
- (ii) Pursuant to Rule 858 of the Rules of Catalyst, 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 9 and 10.
- (iii) Mr. Lim Hee Liat and his associates, being his brothers, Mr. Peter Lim Hee Thong and Mr. Lim Hee Meng, are abstained from voting at the AGM in respect of Ordinary Resolutions 11 and 12.

**(c) Scrutineer**

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Hoon Chi Tern  
Company Secretary

26 January 2022

---

*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.*

*The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*