

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

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE  
FOR FINAL DIVIDEND AND SPECIAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of Kimly Limited (the "**Company**") will be closed at 5.00 p.m. on 7 February 2022 for the purpose of determining shareholders' entitlement to the tax exempt one-tier final dividend of SGD0.0084 per ordinary share and a tax exempt one-tier special dividend of SG\$0.006 per ordinary share for the financial year ended 30 September 2021 ("**Final Dividend and Special Dividend**").

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company ("**Shares**") as at 5.00 p.m. on 7 February 2022 will be entitled to the Final Dividend and Special Dividend.

Duly completed registrable transfers in respect of the Shares received up to 5.00 p.m. on 7 February 2022 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 will also be registered to determine shareholders' entitlements to the Final Dividend and Special Dividend.

The Final Dividend and Special Dividend will be paid on or about 15 February 2022.

By Order of the Board

Hoon Chi Tern  
Company Secretary

26 January 2022

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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.*

*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).*