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

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR TAX EXEMPT ONE-TIER FINAL 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 5 February 2025 for the purpose of determining shareholders' entitlement to the tax exempt (one-tier) final dividend of SGD0.01 per ordinary share for the financial year ended 30 September 2024 ("**Final 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 5 February 2025 will be entitled to the Final Dividend.

Duly completed registrable transfers in respect of the Shares received up to 5.00 p.m. on 5 February 2025 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.

The Final Dividend, if approved at the Company's annual general meeting to be held on 23 January 2025, is expected to be paid on or about 14 February 2025.

By order of the Board

Hoon Chi Tern
Company Secretary

26 November 2024

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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 Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*