

## **KIN GLOBAL LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No: 202300449G)

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### **UPDATE ON APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“FY2025”)**

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*Capitalised terms not defined in this announcement shall have the same meaning set out in the Company’s announcement released on 24 April 2026.*

The Board of Directors (the "**Board**") of Kin Global Limited (the "**Company**") refer to the Company’s announcement on 24 April 2026 in relation to the extension of time to hold its first annual general meeting ("**AGM**") for FY2025.

The Company wishes to update that it will not be seeking an extension of time from ACRA on the following bases:

- (a) pursuant to the Companies Act 1967, a private company shall convene its AGM within six (6) months after the end of its financial year and file its annual return with ACRA within seven (7) months after the end of its financial year;
- (b) given that the Company was listed on the SGX-Catalist on 23 April 2026 and remained a private company as at 31 December 2025, no extension of time from ACRA is required if the Company convenes its FY2025 AGM by 30 June 2026 and files its annual return for FY2025 ("**FY2025 AR**") by 31 July 2026; and
- (c) as the Company will convene its FY2025 AGM by 31 May 2026 to comply with the Rule 707(3) of the Catalist Rules and will be filing its FY2025 AR by 31 July 2026, no extension of time from ACRA is required.

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

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

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*This announcement has been prepared by the Company and its contents have 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.*

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