嘉靈控股集團有限公司
Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)
(Company Registration Number 32514)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Karin Technology Holdings Limited (the "**Company**") refers to the Annual General Meeting ("**AGM**") of the Company held on 27 October 2026 and wishes to announce that all resolutions as set out in the Notice of AGM dated 5 October 2026 were put to vote by poll at the AGM and were duly passed.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

0	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2026, Directors' Statement and the Auditor's Report thereon.	153,967,500	153,967,500	100.00	0	0.00
2.	Approve a final dividend and a special dividend.	153,967,500	153,954,400	99.99	13,100	0.01
3.	Approve Directors' Fees for the financial year ended 30 June 2026.	153,967,500	153,967,500	100.00	0	0.00
4.	Re-elect Mr. Ng Mun Kit, Michael as a Director.	83,227,550	83,227,550	100.00	0	0.00
5.	Re-elect Ms. Yan Yuk Ping, Juni as a Director.	153,967,500	153,967,500	100.00	0	0.00

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No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
6.	Re-appoint Messrs. Ernst & Young LLP, Singapore as the Auditor and to authorise the Directors to fix their remuneration.	153,967,400	153,929,500	99.98	37,900	0.02
7.	Authority to allot and issue shares.	153,967,500	141,693,100	92.03	12,274,400	7.97
8.	Authority to allot and issue Shares under the Karin Performance Share Plan.	153,942,700	141,706,200	92.05	12,236,500	7.95
9.	Authority to grant options and issue shares under the 2024 Karin Employee Share Option Scheme.	153,942,700	141,606,200	91.99	12,336,500	8.01
10.	Authority to grant Options at a Discount under the 2024 Karin Employee Share Option Scheme.	153,967,400	141,606,000	91.97	12,361,400	8.03
11.	Proposed renewal of the Share Buyback Mandate.	153,967,500	150,892,900	98.00	3,074,600	2.00

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(b) Details of parties who have abstained from voting on any resolution

No party was required to abstain from voting on any Ordinary Resolutions.

However, to demonstrate good corporate governance practices, the following has abstained from voting on any resolution:

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions or who have abstained from voting on the resolutions	Number of shares
Ordinary Resolution 4 (Re-elect Mr. Ng Mun Kit, Michael as a Director)	Asia Platform Investment Limited	70,639,950 ordinary shares

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Lam Cheuk Yin, Kenneth
Financial Director / Joint Company Secretary

27 October 2026