

KIN GLOBAL LIMITED

(Incorporated in the Republic of Singapore on 4 January 2023)

(Company Registration No: 202300449G)

(Registered Office Address: 36 Robinson Road, #20-01 City House, Singapore 068877)

EXTENSION OF TIME TO HOLD THE FIRST ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("FY2025")

1. EXTENSION OF TIME TO HOLD THE FIRST ANNUAL GENERAL MEETING FOR FY2025

1.1 The Board of Directors (the "**Board**") of Kin Global Limited (the "**Company**") wishes to announce that pursuant to Rule 707(3) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Company will have an additional period of 30 days from 30 April 2026 (the "**Extension**") to hold its first annual general meeting for FY2025 ("**FY2025 AGM**"), on the basis that:

- (a) the FY2025 AGM will be the first annual general meeting to be held by the Company pursuant to Rule 707(1) of the Catalist Rules following its admission to the Official List of the Catalist on 23 April 2026 ("**Listing Date**") (the "**Listing**"); and
- (b) the time period between the Listing Date and the deadline specified in Rule 707(1) of the Catalist Rules is less than 30 days.

1.2 In accordance with Rule 707(3)(d) of the Catalist Rules, the Company hereby confirms that:

- (a) there is no material adverse change to its financial position since 14 April 2026, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with the Listing; and
- (b) the Extension is permitted by and in accordance with all relevant laws and regulations governing the Company in Singapore, being the place of the Company's Constitution.

2. SUBSEQUENT APPLICATION

2.1 The Company will make an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") under Section 175(1)(a) and Section 197 of the Companies Act 1967 of Singapore for an extension of time to hold the FY2025 AGM and to lodge its annual return for FY2025 ("**FY2025 AR**").

2.2 The Company will make further announcements to update its shareholders on the outcome of the above application to ACRA in due course.

By Order of the Board
KIN GLOBAL LIMITED

Vincent Chai Cheng Hong
Executive Director and Chief Executive Officer
24 April 2026

*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.*

The contact person for the Sponsor is Ms Audrey Mok, Telephone: +65 6232 3210, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.