NOTIFICATION AND REQUEST FORM

KIMLY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201613903R)

5 January 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Kimly Limited (the "**Company**") to be held at SAFRA Toa Payoh, 293 Toa Payoh Lor 6, Singapore 319387 on Tuesday, 27 January 2026 at 2.00 p.m.

From the date of this notification, our annual report for the financial year ended 30 September 2025 (the "**FY2025 Annual Report**") will be available for download or online viewing from the Company's corporate website (https://kimlygroup.sg) and the Singapore Exchange Securities Trading Limited's website (https://www.sgx.com/securities/company-announcements). To view the FY2025 Annual Report, please access https://kimlygroup.sg or https://www.sgx.com/securities/company-announcements.

You will need an internet browser and PDF reader to view the FY2025 Annual Report.

If you wish to receive a printed copy of the FY2025 Annual Report, please complete the Request Form below and return it by **16 January 2026**:

(a) in physical copy by depositing the same at the registered office of the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632; or

(b) by email to the Company at investor.relations@kimlygroup.sg / by email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com.

By completing, signing and returning the Notification and Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
KIMLY LIMITED

Toh Li Ping, Angela
Company Secretary

To: Kimly Limited

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the FY2025 Annual Report.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:
(Please tick accordingly)

☐ CDP Securities Account
☐ SRS Account

Mailing Address	
Date	

Note: This request is only valid for the FY2025 Annual Report.