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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR TAX EXEMPT ONE-TIER FINAL DIVIDEND

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 31 January 2024 for the purpose of determining shareholders' entitlement to the tax exempt one-tier final dividend of S$0.0112 per ordinary share for the financial year ended 30 September 2023 ("**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 31 January 2024 will be entitled to the Final Dividend.

Duly completed registrable transfers in respect of the Shares received up to 5.00 p.m. on 31 January 2024 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 24 January 2024, is expected to be paid on or about 9 February 2024.

By order of the Board

Hoon Chi Tern
Company Secretary

1 December 2023

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, Singapore049318, sponsorship@ppcf.com.sg.