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 28 October 2025 and wishes to announce that all resolutions as set out in the Notice of AGM dated 13 October 2025 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 2025, Directors' Statement and the Auditor's Report thereon.	151,276,862	151,276,862	100	0	0
2.	Approve a final dividend.	151,276,862	151,276,862	100	0	0
3.	Approve Directors' Fees for the financial year ended 30 June 2025.	151,276,862	151,257,862	99.99	19,000	0.01
4.	Re-elect Mr. Lo Kim Seng as a Director.	151,276,862	151,257,862	99.99	19,000	0.01
5.	Re-elect Mr. Share Wai Chiu, Victor as a Director.	151,276,862	151,257,862	99.99	19,000	0.01

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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-elect Mr. Kuan Cheng Tuck as a Director.	151,276,862	151,257,862	99.99	19,000	0.01
7.	Re-elect Mr. Ng Kin Wing, Raymond as a Director.	80,636,912	80,617,912	99.98	19,000	0.02
8.	Re-appoint Messrs Ernst & Young LLP, as auditors and to authorise the Directors to fix their remuneration.	151,276,862	151,257,862	99.99	19,000	0.01
9.	Authority to allot and issue shares.	151,276,862	143,103,462	94.60	8,173,400	5.4
10.	Authority to allot and issue Shares under the Karin Performance Share Plan.	151,276,862	143,103,462	94.60	8,173,400	5.4
11.	Authority to grant options and issue shares under the 2024 Karin Employee Share Option Scheme	151,276,862	143,103,462	94.60	8,173,400	5.4
12.	Authority to grant Options at a Discount under the 2024 Karin Employee Share Option Scheme.	151,276,862	143,103,462	94.60	8,173,400	5.4
13.	Proposed renewal of the Share Buyback Mandate.	151,276,862	151,276,862	100	0	0

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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 7 (Re-elect Mr. Ng Kin Wing, Raymond as a Director)	Kikki Investment Ltd	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

28 October 2025