

## RECALL OF FISH BURGER IKAN SULTAN DUE TO UNDECLARED EGG ALLERGEN

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The Board of Directors ("**Board**") of Kimly Limited ("**Company**" and together with its subsidiaries, "**Group**") refers to the media release by the Singapore Food Agency ("**SFA**") on 26 September 2024.

SFA had directed the recall of Fish Burger Ikan Sultan, which is manufactured by the Company's subsidiary, Tenderfresh Fried & BBQ Chicken Pte. Ltd.. The recall was due to egg allergen present in the product, which was not stated on its packaging label. Under Singapore's food regulations, food products containing ingredients that are known to cause hypersensitivity to consumers with food allergies must be declared on food packaging labels.

The Company sincerely regrets the incident. Upon notification, it has promptly removed the affected product from all retail shelves, and is swiftly coordinating their collection.

The Company wishes to reiterate that the health and safety of its customers are of utmost importance, and it has also initiated a thorough review of its internal quality control processes to further improve and enhance allergen labelling, to ensure full compliance with food regulatory requirements.

This recall does not have any significant impact on the Company's financial position or operational performance.

By Order of the Board

Hoon Chi Tern  
Company Secretary

27 September 2024

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*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.*

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