

KIN GLOBAL LIMITED
(Company Registration No.: 202300449G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board of Directors (the “**Board**”) of Kin Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 May 2026, all proposed resolutions as set out in the Notice of AGM dated 13 May 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”) is set out as below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1					
Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditor’s Report	119,906,152	119,906,152	100.00	0	0.00
Resolution 2					
Declaration of a final tax exempt (one-tier) dividend of 0.38 Singapore cents per ordinary share for the financial year ended 31 December 2025	119,905,952	119,905,952	100.00	0	0.00
Resolution 3					
Approval of the Directors’ fees of S\$86,250 for the financial year ending 31 December 2026, payable semi-annually in arrears	119,905,952	119,905,952	100.00	0	0.00

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 4 ^{Note 1} Re-election of Mr Ko Chee Wah as Director of the Company	119,905,952	119,905,952	100.00	0	0.00
Resolution 5 ^{Note 2} Re-election of Mr Vincent Chai Cheng Hong as Director of the Company	119,905,952	119,905,952	100.00	0	0.00
Resolution 6 ^{Note 3} Re-election of Mr Leong Yue Kheong as Director of the Company	119,904,952	119,904,952	100.00	0	0.00
Resolution 7 ^{Note 4} Re-election of Mr Lim Jun Xiong Steven as Director of the Company	119,904,952	119,904,952	100.00	0	0.00
Resolution 8 ^{Note 5} Re-election of Ms Ong Lizhen, Daisy as Director of the Company	119,905,952	119,905,952	100.00	0	0.00
Resolution 9 Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	119,905,952	119,905,952	100.00	0	0.00

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 10					
Authority to allot and issue Shares	119,906,152	111,141,852	92.69	8,764,300	7.31
Resolution 11					
Authority to allot and issue Shares under the Kin Performance Share Plan	20,526,144	11,761,844	57.30	8,764,300	42.70
Resolution 12					
Authority to allot and issue Shares under the Kin Employee Share Option Scheme	20,525,144	11,761,844	57.30	8,763,300	42.70

Notes:

1. Mr Ko Chee Wah, having been re-elected as a Director at the AGM, remains as the Executive Chairman of the Company.
2. Mr Vincent Chai Cheng Hong, having been re-elected as a Director at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.
3. Mr Leong Yue Kheong, having been re-elected as a Director at the AGM, remains as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee of the Company. The Board considers Mr Leong to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr Lim Jun Xiong Steven, having been re-elected as a Director at the AGM, remains as an Independent Director, Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Ms Ong Lizhen, Daisy, having been re-elected as a Director at the AGM, remains as an Independent Director, Chairwoman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee of the Company. The Board considers Ms Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties had abstained from voting on Ordinary Resolutions 11 and 12 at the AGM:

Resolution Number	Name	No. of Shares Held
Ordinary Resolution 11	Ko Chee Wah	65,519,110
	Vincent Chai Cheng Hong	33,860,698
	Tan Soo Meng Adrian	19,448,738
	Tan Thiam Hoe, Clement	19,448,738
Ordinary Resolution 12	Ko Chee Wah	65,519,110
	Vincent Chai Cheng Hong	33,860,698
	Tan Soo Meng Adrian	19,448,738
	Tan Thiam Hoe, Clement	19,448,738

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was the appointed independent scrutineer for the AGM.

By Order of the Board
KIN GLOBAL LIMITED

Vincent Chai Cheng Hong
Executive Director and Chief Executive Officer
28 May 2026

This announcement has 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.