KARIN TECHNOLOGY HOLDINGS LIMITED
(Incorporated in Bermuda on 30 August 2002)
Company Registration Number 32514

5 October 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Special General Meeting ("**SGM**") and Proxy Form for the upcoming SGM of Karin Technology Holdings Limited ("Karin") to be held on 27 October 2026.

In line with our sustainability strategy, our Circular in relation to the Proposed Amendments to the Bye-Laws of the Company ("**Circular**") will be available for download from our corporate website from the date of this letter.

The Circular may be accessed at the URL https://www.sgx.com/securities/company-announcements. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you still wish to receive printed copy of the Circular, please complete the Request Form below and return it to Karin c/o Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 by post no later than 17 October 2026. A printed copy of the Circular will be mailed to you within seven (7) days upon receiving your request.

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

Yours faithfully
For and behalf of
Karin Technology Holdings Limited

Lam Cheuk Yin, Kenneth
Company Secretary

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REQUEST FORM

To : Karin Technology Holdings Limited

Please send me a printed copy of the Circular in relation to the Proposed Amendments to the Bye-Laws of the Company.

Name of shareholder(s) : _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Note: This request is valid for Circular in relation to the Proposed Amendments to the Bye-Laws of the Company only. Incomplete or incorrectly completed forms will not be processed.

Fold here

Affix Postage Stamp

THE COMPANY SECRETARY
KARIN TECHNOLOGY HOLDINGS LIMITED
C/O Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619
