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)

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING

The Board of Directors of Karin Technology Holdings Limited (the "**Company**") refers to the Special General Meeting ("**SGM**") of the Company held on 27 October 2026 and wishes to announce that the special resolution as set out in the Notice of SGM dated 5 October 2026 was put to vote by poll at the SGM and was duly passed.

(a) Breakdown of all valid votes cast at the general meeting

The results of the poll on the resolution put to vote at the SGM are set out below:

Special Resolution relating to	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	%	No. of shares	%
The Proposed Amendments to Bye-laws.	153,865,200	153,840,400	99.98	24,800	0.02

(b) Details of parties who have abstained from voting on any resolution

No party was required to abstain from voting on the Special Resolution.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the SGM.

By Order of the Board

Lam Cheuk Yin, Kenneth
Financial Director / Joint Company Secretary

27 October 2026