

**KARIN TECHNOLOGY HOLDINGS LIMITED**

(Incorporated in Bermuda on 30 August 2002)  
Company Registration Number 32514

15 October 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for the upcoming AGM of Karin Technology Holdings Limited (“Karin”) to be held on 30 October 2024.

In line with our sustainability strategy, our Annual Report 2024 (“AR2024”) for the financial year ended 30 June 2024 and the Appendix to the AR2024 in relation to the Proposed Renewal of the Share Buyback Mandate, Proposed adoption of the 2024 ESOS and Proposed Grant of Options at a Discount under the 2024 ESOS (“Appendix”) will be available for download from our corporate website from the date of this letter.

The AR2024 and Appendix may be accessed at the URL <https://conveneagm.com/hk/karinagm2024>. 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 copies of the AR2024, please complete the Request Form below and return it to Karin c/o Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 by post no later than 20 October 2024. The printed copies will be mailed to you within 5 working 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**

Clarence Wong  
Company Secretary

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**REQUEST FORM**

To : Karin Technology Holdings Limited

Please send me a printed copy of the Annual Report 2024 for the financial year ended 30 June 2024.

Name of shareholder(s) : \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for Annual Report 2024 only. Incomplete or incorrectly completed forms will not be processed.**

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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

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