



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

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors (the “**Board**”) of Karin Technology Holdings Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications to serve notices and documents such as annual reports and circulars to shareholders of the Company. Such efforts are expected to promote sustainability by conserving environmental and financial resources.

The Company’s Bye-laws

Pursuant to the Company’s Bye-laws:

- (a) any notice from the Company to a member shall be given in writing or by cable, telex or facsimile transmission message and any such notice and (where appropriate) any other document (including without limitation the financial statements) may be served or delivered by the Company on or to any member by, among others, announcement on any designated stock exchange, to the extent permitted by law (including the rules or regulations of a designated stock exchange for so long as the shares of the Company are listed on such designated stock exchange); and
- (b) the Board may deliver any information or documents (including without limitation the financial statements) to a member by publication of an electronic record of such information or documents on a website and by sending the member a notice of their availability and including therein details of the publication of the information or documents on the website, the address of the website, the place on the website where the information or documents may be found, how the information or document may be accessed on the website and how a member is to notify the Company of his election to receive the information or documents in physical form if he wishes to receive the same in a physical form.

Standing Election

Pursuant to the Listing Rules of the SGX-ST and the Company’s Bye-laws, shareholders are to note that:

- (a) the shareholder has a right to elect, within the time specified in the notice from the issuer, whether to receive documents in either electronic or physical copies;
- (b) if the shareholder does not make an election, documents will be sent to the shareholder by way of electronic communications;
- (c) the manner in which electronic communications will be used is the manner specified in the Company’s Bye-laws;
- (d) the election is a standing election, but that the shareholder may make a fresh election at any time; and
- (e) until the shareholder makes a fresh election, the election that is conveyed to the issuer last in time prevails over all previous elections as the shareholder’s valid and subsisting election in relation to all documents to be sent.

Any shareholder who wishes to continue receiving physical copies of documents such as annual reports and circulars should complete the Election Form and return it by post to the Company c/o Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02 Singapore 068898 no later than 18 October 2023. A copy of the Election Form will be mailed to shareholders and will also be posted on the Company's website at <https://karingroup.com/agm> from the date of this announcement.

Shareholders are to note that if the Company does not receive the Election Form in the manner and by the date as set out above, they will be deemed to have consented to notices or documents being given, sent or served using electronic communications. The election is a standing election and the shareholder may make a fresh election at any time, but until the shareholder makes a fresh election, the election that is conveyed to the Company last in time prevails over all previous elections as the shareholder's valid and subsisting election in relation to all documents to be sent.

Listing Rules of the SGX-ST

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (a) forms or acceptance letters that shareholders may be required to complete;
- (b) notice of meetings, excluding circulars or letters referred in that notice;
- (c) notices and documents relating to takeover offers and rights issues; and
- (d) notices under Rules 1211 and 1212 of the Listing Rules of the SGX-ST.

Notwithstanding any election that a shareholder has made, when the Company uses electronic communications to send a document to shareholders, the Company will inform the shareholder as soon as practicable of how to request a physical copy of the document.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

11 October 2023