

KARIN TECHNOLOGY HOLDINGS LIMITED

(Incorporated in Bermuda on 30 August 2002)

Company Registration Number 32514

11 October 2023

Dear Shareholder

Notices by Electronic Communications

We refer to our announcement dated 11 October 2023 in relation to notices by electronic communications.

As part of the efforts of Karin Technology Holdings Limited (“**Karin**”) to promote sustainability, Karin will be implementing the use of electronic communications to serve notices and documents such as annual reports and circulars to shareholders of Karin.

Pursuant to the Mainboard Rules of the Singapore Exchange Securities Trading Limited (the “**SGX Listing Rules**”) and Karin’s Bye-laws, we wish to inform you that:

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

If you wish to continue receiving physical copies of documents such as annual reports and circulars, please complete the Election Form below and return it to Karin c/o Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02 Singapore 068898 by post no later than 18 October 2023.

Please note that if we do not receive your Election Form in the manner and by the date set out above, you will be deemed to have consented to notices or documents being given, sent or served using electronic communications. Your election is a standing election and you may make a fresh election at any time, but until you make a fresh election, the election that is conveyed to Karin last in time prevails over all previous elections as your valid and subsisting election in relation to all documents to be sent.

Notwithstanding the use of electronic communications, Karin 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 SGX Listing Rules.

Notwithstanding any election that you have made, when Karin uses electronic communications to send a document to you, Karin will inform you as soon as practicable of how to request a physical copy of the document.

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

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

Wong Chi Cheung, Clarence

Financial Controller /Joint Company Secretary

ELECTION FORM

To : Karin Technology Holdings Limited
C/O Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road #11-02
Singapore 068898

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive physical copies of notices and documents.

Name of shareholder(s) : _____

Identification Number/Passport/Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

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.)
80 Robinson Road #11-02
Singapore 068898
