



Karin Technology Holdings Limited
(Incorporated in Bermuda on 30 August 2002)
9th Floor, The Whitney, 183 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China.
(Registration No. 32514)

CORRIGENDUM TO NOTICE OF RECORD DATE

The Board of Directors of Karin Technology Holdings Limited (the "**Company**") refers to the Notice of Record Date (the "**Notice of Record Date**") (Corporate Action Reference Number SG240828DVCA8ZLN) published via SGXNET on 28 August 2024.

The Company wishes to inform shareholders that there were inadvertent errors included in the UFRA FY2024 and Notice of Record Date. The corrected information, with amendments underscored and highlighted in yellow, is provided below.

"NOTICE OF RECORD DATE

*NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Register of Members and Share Transfer Books of Karin Technology Holdings Limited (the "**Company**") will be closed on 8 November 2024 ~~29 October 2024~~ for the preparation of dividend warrants to the proposed final dividend of HK3.88 cents for the financial year ended 30 June 2024 ("**Final Dividend**").*

*Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 7 November 2024 ~~28 October 2024~~ ("**Record Date**") by the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 will be registered to determine Members' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Final Dividend.*

The Proposed Final Dividend will be paid on 20 November 2024 ~~14 November 2024~~.

Save as disclosed above, all other information in the Notice of Record Date remains unchanged.

For ease of reference, the updated Notice of Record Date is attached.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

19 September 2024