

KARIN TECHNOLOGY HOLDINGS LIMITED

(Incorporated in Bermuda on 30 August 2002)

Company Registration Number 32514

13 October 2025

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 28 October 2025.

In line with our sustainability strategy, our Annual Report 2025 ("AR2025") for the financial year ended 30 June 2025 and the Appendix to the AR2025 in relation to the Proposed Renewal of the Share Buyback Mandate 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 AR2025 and Appendix may be accessed at the URL <https://karingroup.com/agm>. 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 AR2025, 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 18 October 2025. 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

Lam Cheuk Yin, Kenneth

Company Secretary

REQUEST FORM

To : Karin Technology Holdings Limited

Please send me a printed copy of the Annual Report 2025 for the financial year ended 30 June 2025.

Name of shareholder(s) : _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for Annual Report 2025 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
