



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)

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 6 November 2025 for the preparation of dividend warrants to the proposed final dividend of HK3.88 cents for the financial year ended 30 June 2025 ("**Proposed Final Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 5 November 2025 ("**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 Proposed 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 Proposed Final Dividend.

The Proposed Final Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 18 November 2025.

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

29 August 2025