## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Kinergy Corporation Ltd.
Stock code	03302
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	24 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	SGD 0.0015 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0087 per share
Exchange rate	SGD 1 : HKD 5.83
Ex-dividend date	30 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2023 16:30
Book close period	From 01 June 2023 to 02 June 2023
Record date	02 June 2023
Payment date	23 June 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21st Floor
	148 Electric Road
	North Point
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann (Mr. Henry Lee Wong as his alternate Director) and Mr. Tay Kim Kah; the non-executive Directors are Mr. Loh Kin Wah (Chairman) and Mr. Wang Yizhe; and the independent non-executive Directors are Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyanselage Sunil Wickramanayaka and Dr. Ang Peng Huat.

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