

(Incorporated in Singapore with limited liability)
(Stock Code: 3302)

Dear Registered Shareholders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") effective on 31 December 2023 and the Articles of Association of Kinergy Corporation Ltd. (the "Company"), the Company will disseminate future corporate communications, being any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (collectively, the "Corporate Communications") to you by electronic means. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.kinergy.com.sg and the website of the Stock Exchange at www.kinergy.com.sg and the website of the Stock Exchange at www.hkexnews.hk (the "Website Version").

In order to provide your electronic contact details for future communication, please fill in your details in the enclosed reply form (the "**Reply Form**"), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the "**Hong Kong Branch Share Registrar**") at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form attached herein or by email to <u>ir@kinergy.com.sg</u>. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications through the websites of the Company or Stock Exchange in place of receiving printed copies by mail. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access the Corporate Communications by electronic means through the websites of the Company or Stock Exchange within 14 calendar days from the date of the Reply Form, you are deemed to have consented to receive the Website Version for all the future Corporate Communications, and a notification of the publication of the Website Version of the Corporate Communications will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

Please note that:

- (1) both printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon written request;
- for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make elections as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue (the "Actionable Corporate Communications"), the Company will send such documents to you individually and in electronic form (if an email address has been provided to the Company). If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communications together with a request form for soliciting your functional email address by post at your address as it appears in the Company's register of members; and
- it is the responsibility of you to provide an email address that is functional. If the Company does not possess the email address of you or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to ir@kinergy.com.sg (a) to request for a hard copy of the Corporate Communications whereby the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice; (b) make a fresh election at any time to receive Corporate Communications by way of electronic means through the websites of the Company or Stock Exchange or as a printed copy; or (c) if you have any queries relating to the above. Please note that your election to receive Corporate Communications by way of electronic means through the websites of the Company or Stock Exchange or as a printed copy that is conveyed to the Company last in time prevails over all previous elections, as your valid and subsisting election in relation to all Corporate Communications to be sent to you.

By order of the Board
Kinergy Corporation Ltd.
Lim Kuak Choi Leslie
Executive Director and Chief Executive Officer

Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability) (Stock Code: 3302)

Reply Form

To: Kinergy Corporation Ltd. (the "Company")

Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road North Point, Hong Kong

Please complete either Part A or B below by marking ONE "X".

An capitalised terms herein shall bear the same meanings as ascribed to) them in the	поштса	ion ici	ici oi ii	ie Coi	прапу с	iaieu 3	Apm	2024.			
Part A												
I/We would like to receive all the future Corporate Communications of	the Company	in the r	nanne	r indica	ted be	low:						
to access all future Corporate Communications by electronic means	through the	websites	of the	Compa	ny or	Stock E	Exchan	ge in p	lace of	receivi	ng print	ed copies
by mail, and receive an email notification (if applicable) and the fut	ure Actionab	le Corpo	rate C	ommun	icatio	n (if apı	plicabl	e) to n	ny/our e	mail ac	ddress b	elow.
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form of Actionable Corporate Communications.												
By selection of Part A and after providing your email address. Communications in printed copy.	, you have e	expressl	y con	sented	to w	aive th	e righ	it to r	eceive	all fut	ture Co	orporate
Part B												
I/We would like to receive the future Corporate Communications of the	Company in	the mar	ner in	dicated	below	/:						
(Please check "X" ONLY ONE box below)												
in printed copy in English ONLY; or												
in printed copy in Chinese ONLY; or												
in printed copy in BOTH English and Chinese.												
If you have selected in Part A, you are not required to select in Please note that: (a) if you do not make a selection in either Part A or Part B within 14 calendar days from the dat notification of the publication of the Website Version of the Corporate Communications will you may make a fresh election at any time to receive Corporate Communications by way of electronic in writing to the Company c'ot the Hong Kong Branch Share Registrar or by email to in (c) your election to receive Corporate Communications by way of electronic means through the wover all previous elections, as your valid and subsisting election in relation to all Corporate Communications by the work of the Market Share Registrator by email to in the company of the Website Share Registrator by the work of the Website Share Registrator by the day of the Website Share Registrator by the Website Share Registrator Barrier Registrator Registrator	te of the Reply Fort be sent to you eithe ectronic means thre r@kinergy.com.sg; websites of the Com Communications to	er by email of ough the web and opany or Stoo	r by post osites of t ck Excha ou.	(only if th he Compar nge or as a	e Compa ny or Stoo	ny does no k Exchang	ot possess ge or as a j	the funct physical o	ional email opy (as the	address fr case may	rom you); be), by pro	viding reasonable
Signature	Date											
# You are required to fill in the details if you download this Reply Form from the	_	wehsite										—

- Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details.

1. Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details.

2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.

3. You are entitled at any time by reasonable notice in writing to the Company (of Boardroom Share Registrars (HK) Limited or by email to ir@kinergy.com.sg to request for a hard copy of the Corporate Communications, the Company will promptly upon your notice send the printed copy of the Corporate Communications to you free of charge.

4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

5. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.

6. For the details of arrangement on Mandating Electronic Dissemination of Corporate Communications, please refer to the notification letter of the Company dated 5 April 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or the branch share registran in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

* For identification purpose only

Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong