

| 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<br>Hong Kong                           |
| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                                         |                                                    |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                     | Not applicable                                     |

| 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 Mudiyanseelage Sunil Wickramanayaka and Dr. Ang Peng Huat. |                |