

31 March 2022

## ASX/PNGX | Announcement

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Australia

PNGX Markets  
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Unit 1B.02, Level 1, Stanley Esplanade  
Down Town, Port Moresby 121  
Papua New Guinea

### BY ELECTRONIC LODGEMENT

#### Date of 2022 Annual General Meeting and Closing Date for receipt of Nominations for Election as Director

Kina Securities Limited (ASX:KSL | PNGX:KSL) (Kina or the Company) advises that in accordance with ASX Listing Rule 3.13.1 and PNGX Listing Rule 3.13.1, Kina will hold its 2022 Annual General Meeting on:

Date: Tuesday, 24 May 2022  
Time: 10:00am (Port Moresby | AEST)  
Location: Virtually Online

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 April 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting which will be provided to shareholders in late April 2022.

The Notice of Meeting will also be available on the ASX Announcements Platform and Kina's website at: <https://investors.kinabank.com.pg/Investors/?page=agm>.

ENDS

*For further information:*

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This Announcement was authorised for release by Kina Securities Limited's Board of Directors.