

Clarification Announcement – Entitlement Offer Trading Date

KALiNA Power Limited (“KPO”, “KALiNA”, the “Company”) refers to its announcement released on Friday, 22 March 2024 titled “Offer Booklet March 2024” in respect of the Company’ pro rata non-renounceable entitlement offer (“Entitlement Offer”) to all eligible shareholders (“Offer Booklet”).

The Company wishes to clarify that the relevant date for commencement of trading of New Shares issued under the Entitlement Offer on a normal settlement basis (as noted in the “Key Dates” section on page 3 of the Offer Booklet) is 30 April 2024.

This announcement was authorised by the Board.

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