

Clarification Announcement – Entitlement Offer Closing Date

KALiNA Power Limited (“KPO”, “KALiNA”, the “Company”) refers to its announcement released today, 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 closing date for the Entitlement Offer is 19 April 2024 and the date for applying and paying for New Shares, as referred to on page 4 of the Offer Booklet under the “Entitlement Offer” section of the Chairman’s Letter, should read 19 April 2024 and not 22 April 2024.

This announcement was authorised by the Board.

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