

DIVIDEND POLICY

1. One of our Company's Missions is to have a "Consistent, Fair and Equitable Return of Investment to our Shareholders".
2. The Company endeavours to maintain stable dividends and return profits to shareholders in line with Company's performance through a dividend payout ratio of 20% or more of Consolidated Profit attributable to owners of the parent, depending on a number of factors including but not limited to the followings: -
 - Company's Profit for the year
 - Cash flow requirements (short and long term) and availability
 - Business needs that might require retention of cash/profit
 - Capital Structure
 - Market or economic conditions
 - Any other factor which has a significant influence/impact on the Company's working/financial position
3. KKB will endeavour to distribute dividends when possible. However, as not all of the above factors are within the Company's control, there can be no guarantee that in any year a dividend will be proposed or declared.

*This Dividend Policy is reviewed by the Board on **18 August 2023**.*

Revision: 1 (19.5.2021)