

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 and affordability
 - 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 capital / financial position
3. KKB will endeavour to distribute dividends wherever feasible. However, there is a possibility of no dividend being declared if one or more of the above situations occur.

*This Dividend Policy is reviewed and approved by the Board on **12 February 2026**.*

Revision: 2 (12.02.2026)