

9 May 2022

## ASX/PNGX | Announcement

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

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

### BY ELECTRONIC LODGEMENT

#### Updated Notice of Annual General Meeting

Please see attached for release to the market, an updated Notice of Meeting for the 2022 Annual General Meeting of Kina Securities Limited (ASX:KSL | PNGX:KSL), which will be held on Tuesday, 24 May 2022 commencing at 10:00am (Port Moresby time | AEST) (AGM).

This Notice of Meeting now includes Annexure A, being the marked-up amendments to the Constitution to be considered under Resolution 9, which was inadvertently omitted from the version of the Notice of Meeting lodged on 26 April 2022.

The updated Notice of Meeting can be downloaded from 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.