ASX ANNOUNCEMENT

24 November 2026

K&S Corporation Limited
Annual General Meeting – Withdrawal of nomination to stand for re-election as a director

K&S Corporation Limited (ASX: KSC) advises that Mrs Emmett has notified it of the withdrawal of her nomination to stand for re-election as a director at the annual general meeting ("AGM") on 24 November 2026. Accordingly, resolution 3.2 for the re-election of Mrs Emmett as a director will not be put to shareholders for a vote at the AGM.

In accordance with rule 85 of K&S Corporation's constitution, Mrs Emmett will cease to hold the office of director with effect from 28 November 2026, being three years since Mrs Emmett was last elected as a director.

Mrs Emmett has been a director of K&S Corporation since 2019.

By authority of the Board of Directors
K&S Corporation Limited

Further Information:

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