KIM HIN JOO (MALAYSIA) BERHAD
(Registration No.: 197801000642 (37655-U))
(Incorporated in Malaysia)

NOTICE OF COURT CONVENED MEETING
IN THE HIGH COURT OF MALAYA AT SHAH ALAM
ORIGINATING SUMMONS NO.: BA-24NCC(SOA)-8-11/2025

In the matter of the Proposed Internal Reorganisation of Kim Hin Joo (Malaysia) Berhad (Registration No.: 197801000642 (37655-U));

And

In the matter of Arvex Berhad (Registration No.: 202501045449 (1646857-P));

And

In the matter of the Scheme Agreement dated 10 October 2025 between Kim Hin Joo (Malaysia) Berhad (Registration No.: 197801000642 (37655-U)) and Arvex Berhad (Registration No.: 202501045449 (1646857-P));

And

In the matter of Sections 366 and 370 of the Companies Act 2016;

And

In the matter of Order 7, Order 28, Order 88 and Order 92 of the Rules of Court 2012

KIM HIN JOO (MALAYSIA) BERHAD Registration No. 197801000642 (37655-U)
.... **Applicant**

NOTICE OF MEETING SUMMONED PURSUANT TO AN ORDER OF THE HIGH COURT OF MALAYA AT SHAH ALAM IN RESPECT OF THE PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBER'S SCHEME OF ARRANGEMENT OF THE APPLICANT

NOTICE IS HEREBY GIVEN THAT by an Order of the High Court of Malaya ("**High Court**") on 19 January 2026 ("**Order**") in respect of the above matter, the High Court ordered a meeting to be convened for the shareholders ("**CCM**") of the Applicant ("**KHJ**" or the "**Company**") for the purpose of considering and, if thought fit, approving a scheme of arrangement proposed between the Company and its shareholders ("**Proposed Scheme of Arrangement**") pursuant to Section 366(1) of the Companies Act 2016 ("**Act**").

The following resolution is proposed to be voted upon and approved in the CCM for the Applicant's shareholders:-

"**THAT**, subject to the relevant regulatory approvals being obtained, and subject to the passing of the following resolution, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to implement the following:-

(i) proposed shares exchange of 380,000,000 ordinary shares in KHJ ("**KHJ Share(s)**"), representing the entire issued share capital of KHJ, with 380,000,000 new ordinary shares in Arvex Berhad ("**Arvex**") ("**Arvex Share(s)**"), on the basis of 1 new Arvex Share for every 1 existing KHJ Share held on an entitlement date to be determined and announced later; and

(ii) proposed assumption of the listing status of KHJ by Arvex as well as the admission of Arvex to and withdrawal of KHJ from the Official List of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), with the listing of and quotation for 380,000,002 Arvex Shares on the ACE Market of Bursa Securities,

(collectively referred to as the "**Proposed Internal Reorganisation**");

THAT the Board be and is hereby empowered and authorised to take any and all actions and steps and do all such acts, deeds and things to complete and give full effect to the Proposed Internal Reorganisation as the Board may consider necessary, expedient or appropriate with full power to:-

(i) execute, sign, deliver and cause to be delivered on behalf of the Company and/or its members (including, without limitation, affixing of the Company's seal, where applicable) any and all such agreements, documents, deeds, instruments, undertakings, declarations, confirmations and/or arrangements in relation to the Proposed Internal Reorganisation (including any supplementary or variation agreements and documents in connection therewith) to give full effect to and complete the Proposed Internal Reorganisation; and

(ii) assent to any conditions, modifications, variations and/or amendments as may be approved, imposed or required by Bursa Securities and any other relevant authorities or as may be deemed necessary and/or expedient by the Board in the best interest of the Company and to take all steps and do all acts and things in any manner as it may deem necessary and/or expedient to finalise, implement, to give full effect to and complete the Proposed Internal Reorganisation;

AND THAT all previous actions taken by the Board for the purpose of or in connection with the Proposed Internal Reorganisation be and are hereby adopted, approved and ratified."

The CCM is to be held at Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, on Thursday, 16 April 2026 at 10.00 a.m. or at any adjournment thereof.

A copy of the Explanatory Statement/Circular to shareholders detailing the Proposed Scheme of Arrangement and containing the form of proxy required to be furnished pursuant to Section 369 of the Act is incorporated in the Explanatory Statement/Circular to shareholders dated 2 March 2026 ("**Document**").

Additional copies of the Document can be obtained either from the Company's registered office at Wisma Pang Cheng Yean, Lot 5205C, Jalan Perindustrian Balakong Jaya 1/3, Kawasan Perindustrian Balakong Jaya, 43300 Seri Kembangan, Selangor Darul Ehsan on any day from the date of the Document up to the date of the CCM, from 9.00 a.m. to 5.00 p.m., Mondays to Fridays (except public holidays). The resolution to be voted upon and approved in the CCM shall be decided by way of poll.

Shareholders may vote at the CCM or they may appoint their proxy(ies) to attend and vote in their stead. A form of proxy for the CCM is enclosed in the Document.

The form of proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia at least 48 hours before the time appointed for the CCM or at any adjournment thereof.

By the Order of the High Court, the High Court has allowed any one Director of KHJ who is elected or approved by majority in value of the members of KHJ (present and voting either in person or by proxy), to act as the Chairman of the CCM ("**Chairman**") and that the result of the CCM to be reported by the Chairman to the Court after the CCM of the Company.

The Proposed Scheme of Arrangement, and upon being approved by majority in value of the members of KHJ (present and voting either in person or by proxy during the CCM), will be effective upon obtaining a sanction from the High Court.

Date: 2 March 2026

Cheang & Ariff
Loke Mansion
273A, Jalan Medan Tuanku
50300 Kuala Lumpur

Notes:-

(1) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolution set out in the Notice of CCM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

(2) A member entitled to attend and vote at the CCM may appoint another person as his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting shall have the same rights as the member to speak at the meeting.

(3) A member shall be entitled to appoint not more than 2 proxies to participate, speak and vote at the meeting. Where a member appoints 2 proxies, the appointment shall not be valid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.

*(4) Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*

(5) The form of proxy shall be in writing, executed by or on behalf of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

(6) The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd of 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time for holding the CCM or adjourned CCM at which the person named in the form of proxy proposes to vote, and in default the form of proxy shall not be treated as valid.

(7) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 9 April 2026 and only members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.

Personal data privacy:-

By submitting a form of proxy to participate, speak and vote at the CCM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the CCM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the CCM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.