

Change in Boardroom

KIM HIN JOO (MALAYSIA) BERHAD

Date of change	28 Aug 2026
Name	MR PANG KIM HIN
Age	77
Gender	Male
Nationality	Singapore
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	The resignation of director is due to Transfer of Listing Status from Kim Hin Joo (Malaysia) Berhad to Arvex Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 11,280,700 ordinary shares Indirect Interest - 235,600,000 ordinary shares, deemed interested by virtue of his shareholdings held through Kim Hin International Pte. Ltd. pursuant to Section 8 of the Companies Act 2016.
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Announcement Info

Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	28 Aug 2026
Category	Change in Boardroom
Reference Number	C03-26082026-00012