Change in Boardroom (v9)

RELEASED

Reference No. C03-26082026-00012

Created by BOARDROOM CORPORATE SERVICES SDN BHD 2 on 26 Aug 2026 at 2:15:37 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 2 on 28 Aug 2026 at 6:01:49 PM

COMPANY INFORMATION SECTION			
Announcement Type	New Announcement / Amended Announcement		
Company Name	KIM HIN JOO (MALAYSIA) BERHAD		
Stock Name	KHJB		
Stock Code	0210		
Board	ACE Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 2		016-6430696	grace.tan@boardroomlimited.com
Chia Mei Thee	Others	03-7890-4902	meithee.chia@boardroomlimited.com
Ng Huey Huey	Others	014-3657268	hueyhuey.ng1@boardroomlimited.com
Yapp Chun Yung	Others	016-8116839	chunyung.yapp2@boardroomlimited.com

MAIN	
Date Of Change	28 Aug 2026
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 the shareholders	No
NRIC/Passport No	K2445267E
Salutation	MR
Name	PANG KIM HIN

Date of Birth	18 Jul 1949
Age	77
Gender	Male
Nationality	Singapore
Designation	Chairman
Directorate	Non Independent and Non Executive
Number of Listed Company Held	1

Qualification

No	Qualification	Major/Field of Study	Institute/University	Additional Information

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

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.
Compliance with Rule 15.02 of the ACE LR	No
Reason (If No)	The non-compliance with Rule 15.02 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") arose as a result of the internal reorganisation undertaken via a members' scheme of arrangement pursuant to Section 366 of the Companies Act 2016, which was approved by the shareholders of Kim Hin Joo (Malaysia) Berhad ("the Company") on 16 April 2026 ("Internal Reorganisation"). Pursuant to the Internal Reorganisation, Mr Chew Soo Lin (Senior Independent Non-Executive Director), Ms Kor Yann Ning (Independent Non-Executive Director) and Mr Hew Moh Yung (Independent Non-Executive Director) resigned from the Company and will be appointed to the Board of Arvex Berhad, which will assume the Company's listing status on the ACE Market of Bursa Securities.
Remarks	
Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?	No