

Circular/Notice to Shareholders

KIM HIN JOO (MALAYSIA) BERHAD

Subject EXPLANATORY STATEMENT AND CIRCULAR TO SHAREHOLDERS PURSUANT TO SECTION 369 OF THE COMPANIES ACT 2016 ("ACT") IN RELATION TO THE PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE ACT, WHICH COMPRISES THE FOLLOWING:- (I) PROPOSED SHARES EXCHANGE OF ALL ORDINARY SHARES IN KHJ WITH NEW ORDINARY SHARES OF ARVEX BERHAD ("ARVEX") ("ARVEX SHARE(S)"); 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 SECURITIES WITH THE LISTING OF AND QUOTATION FOR ALL ARVEX SHARES ON THE ACE MARKET OF BURSA SECURITIES

Please refer attachment below.

Attachments

[Kim Hin Joo \(Malaysia\) Berhad - Circular \(2 March 2026\).pdf](#)
539.8 kB

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	02 Mar 2026
Category	Document Submission
Reference Number	DCS-02032026-00008