

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS KIM HIN JOO (MALAYSIA) BERHAD ("KHJ" OR THE "COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

KIM HIN JOO (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	KIM HIN JOO (MALAYSIA) BERHAD ("KHJ" OR THE "COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors wishes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming Forty-Fifth Annual General Meeting to be convened.

A Circular to Shareholders containing the details of the Proposed Shareholders' Mandate will be made available via electronic means to the shareholders of the Company in due course.

This announcement is dated 15 April 2026.

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	15 Apr 2026
Category	General Announcement for PLC
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