

**CORPORATE SERVICES SDN BHD**

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

 603 7890 4800 603 7890 4650 017 7474 161**KIM HIN JOO (MALAYSIA) BERHAD**

Wisma Pang Cheng Yean,
Lot 5205C, Jalan Perindustrian Balakong Jaya 1/3,
Kawasan Perindustrian Balakong Jaya,
43300 Seri Kembangan,
Selangor,
Malaysia.

Our Ref STYC/SAL/AMBS/26

Contact Ext 03-7890 4800

Attn: Chairman of the Court Convened Meeting

Date: 16 April 2026

Re: Independent Scrutineer Report for the Court Convened Meeting ("CCM") of KIM HIN JOO (MALAYSIA) BERHAD held on 16 April 2026

We, SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the CCM of KIM HIN JOO (MALAYSIA) BERHAD held on 16 April 2026 have performed the procedures as listed in our letter of engagement dated 1 April 2026.

The results of the poll, as casted by the shareholders and proxy holders present and voted, based on the results tabulated by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer

Polling Results

KIM HIN JOO (MALAYSIA) BERHAD

COURT CONVENED MEETING

Date/Time: 16/04/2026 10:00:00 AM

ROOM 3, 18TH FLOOR, TOWER 1, FABER TOWERS, JALAN DESA BAHAGIA, TAMAN DESA, 58100 KUALA LUMPUR

	FOR			AGAINST			TOTAL	
	NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES
SPECIAL RESOLUTION : PROPOSED INTERNAL REORGANISATION	27	272,398,476	99.9999	1	100	0.0001	28	272,398,576



Signature

16/4/26 @ 10:30 a.m