

GENERAL MEETINGS: Outcome of Meeting

KIM HIN JOO (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	16 Apr 2026
Time	11:00 AM
Venue(s)	Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of Kim Hin Joo (Malaysia) Berhad ("the Company") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 2 March 2026 was duly passed by the shareholders of the Company by way of poll.

The result of the poll was validated by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

Details of the poll result is set out below.

This announcement is dated 16 April 2026.

Voting Results

1. Special Resolution

Description	Proposed Internal Reorganisation	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	268,132,276	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[KHJ - Result of Poll \(EGM\).pdf](#)
352.3 kB

Announcement Info

Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	16 Apr 2026
Category	General Meeting
Reference Number	GMA-16042026-00004