



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 Meeting

Date: 16 April 2026

Re: Independent Scrutineer Report for the conduct of poll for KIM HIN JOO (MALAYSIA) BERHAD'S Extraordinary General Meeting ("EGM") held on 16 April 2026

We, SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the EGM of KIM HIN JOO (MALAYSIA) 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
EXTRAORDINARY GENERAL MEETING

Date/Time: 16/04/2026 11:00:00 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	22	268,132,276	100.00	0	0	0.00	22	268,132,276



Handwritten signature

16/4/26 @ 11:19 am