GENERAL MEETINGS: Notice of Meeting

KIM HIN JOO (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Kim Hin Joo (Malaysia) Berhad - Notice of Forty-Fifth ("45th") Annual General Meeting ("AGM")
Date of Meeting	26 May 2026
Time	10:00 AM
Venue(s)	Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	19 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of a Final Single Tier Dividend of 0.1 sen per ordinary share in respect of the financial year ended 31 December 2025.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors' fees payable to the Directors of the Company on quarterly basis in arrears after each quarter of completed service of the Directors up to an aggregate amount of RM278,000.00 from this forthcoming 45th AGM until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Ms Goh Poh Teng who is retiring in accordance with Clause 95 of the Constitution of the Company.

Shareholder's Action For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr Hew Moh Yung who is retiring in accordance with Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed Authority to Allot and Issue Shares pursuant to Section 76 of the Companies Act 2016.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Kim Hin Joo (Malaysia) Berhad - Notice of 45th AGM.pdf
31.6 kB

Announcement Info

Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	24 Apr 2026
Category	General Meeting
Reference Number	GMA-24042026-00001
Corporate Action ID	MY260424MEET0001