GENERAL MEETINGS: Outcome of Meeting

KIM HIN JOO (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	The Board of Directors of Kim Hin Joo (Malaysia) Berhad ("the Company") is pleased to announce that all the resolutions set out in the Notice of Forty-Fifth ("45th") Annual General Meeting ("AGM") of the Company dated 27 April 2026 were duly passed by the shareholders at the 45th AGM of the Company held earlier today. The results of the poll were validated by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company. Details of the poll results are set out below. This announcement is dated 26 May 2026.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	264,014,700	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	19	0
No. of Shares	13,184,000	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	263,014,700	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	264,014,700	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	264,014,700	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	264,014,700	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	17,134,000	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

KHJ-Result of Poll.pdf
579.7 kB

Announcement Info

Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	26 May 2026
Category	General Meeting
Reference Number	GMA-22052026-00002