SKY
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/LSL/AMBS/26

Contact Ext 03-7890 4800

Attn: Chairman of the Meeting

Date: 26 May 2026

Re: Independent Scrutineer Report for the conduct of poll for KIM HIN JOO (MALAYSIA) BERHAD'S 45th Annual General Meeting ("45th AGM") held on 26 May 2026

We, SKY Corporate Services Sdn. Bhd. as the appointed Independent Scrutineers in attendance at the 45th AGM of KIM HIN JOO (MALAYSIA) BERHAD held on 26 May 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

KIM HIN JOO (MALAYSIA) BERHAD
Forty- Fifth ("45th") Annual General Meeting
Date/Time: 26/05/2026 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	%
Resolution 1 : 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.	24	264,014,700	100	0	0	0	24	264,014,700	100
Resolution 2 : 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.	19	13,184,000	100	0	0	0	19	13,184,000	100
Resolution 3 : Re-election of Ms Goh Poh Teng as Director.	23	263,014,700	100	0	0	0	23	263,014,700	100
Resolution 4 : Re-election of Mr Hew Moh Yung as Director	24	264,014,700	100	0	0	0	24	264,014,700	100
Resolution 5 : Re-appointment of Deloitte Malaysia PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	24	264,014,700	100	0	0	0	24	264,014,700	100
Resolution 6 : Proposed Authority for Directors to Allot and Issue shares.	24	264,014,700	100	0	0	0	24	264,014,700	100
Resolution 7 : Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	22	17,134,000	100	0	0	0	22	17,134,000	100

SKY CORPORATE SERVICES SDN BHD
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26/5/26, 10 57 a.m.