

Share Exchange (Without Election)

KIM HIN JOO (MALAYSIA) BERHAD

Entitlement Subject	Share Exchange (Without Election)
Entitlement Description	ENTITLEMENT DATE FOR THE EXCHANGE OF ALL ORDINARY SHARES IN KIM HIN JOO (MALAYSIA) BERHAD ("KHJ") ("KHJ SHARE(S)") WITH NEW ORDINARY SHARES IN ARVEX BERHAD ("ARVEX") ("ARVEX SHARE(S)") ON THE BASIS OF 1 NEW ARVEX SHARE FOR EVERY 1 EXISTING KHJ SHARE HELD ("SHARES EXCHANGE"), VIA A SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE COMPANIES ACT, 2016 AND SUSPENSION OF TRADING OF KHJ SHARES TO FACILITATE THE SHARES EXCHANGE
Suspension of Trading	Yes
Last Trading Date	24 Aug 2026
Last Trading Time	05:00 PM
Date of Suspension	26 Aug 2026
Time of Suspension	09:00 AM
Ex-Date	26 Aug 2026
Entitlement Date	27 Aug 2026
Entitlement Time	05:00 PM
Financial Year End	31 Dec 2026
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	27 Aug 2026
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Mode of Exchange	Securities
Securities Entitlement	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Issue Price per Unit	
Ratio (New:Existing)	1.0000 : 1.0000
Securities Crediting Date	
Fractional Entitlement	
Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor

Malaysia
Tel:0378904700
Fax:0378904670

Remarks :

The terms used herein shall have the same meaning as those defined in the announcement made on 10 October 2025 and explanatory statement/circular to shareholders dated 2 March 2026 unless otherwise stated.

This announcement is made by UOBKH on behalf of KHJ. The shareholders of KHJ whose names appear on the Record of Depositors of KHJ at the close of business on Thursday, 27 August 2026, shall be entitled to participate in the Shares Exchange.

In order to facilitate the Shares Exchange, the trading of KHJ Shares on the ACE Market of Bursa Securities will be suspended from 9.00 a.m. on Wednesday, 26 August 2026, being 1 market day prior to the Entitlement Date. Accordingly, the last time and day for trading of KHJ Shares on the ACE Market of Bursa Securities shall be at 5.00 p.m. on Monday, 24 August 2026.

The suspension of trading of KHJ Shares will continue until the admission of Arvex Shares to the Official List of Bursa Securities and the listing of and quotation for the Arvex Shares on the ACE Market of Bursa Securities.

A notice to the shareholders of KHJ in relation to the Entitlement Date for the Shares Exchange will be despatched to the shareholders of KHJ on Wednesday, 12 August 2026.

This announcement is dated 11 August 2026.

Announcement Info

Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	11 Aug 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-11082026-00002
Corporate Action ID	MY260811EXOF0001