

## Final Dividend

### KIM HIN JOO (MALAYSIA) BERHAD

|                                                                                                                                                |                                                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Entitlement subject</b>                                                                                                                     | Final Dividend                                                                                                                                                                                                         |
| <b>Entitlement description</b>                                                                                                                 | Final Single Tier Dividend of 0.1 sen per ordinary share                                                                                                                                                               |
| <b>Ex-Date</b>                                                                                                                                 | 31 Jul 2025                                                                                                                                                                                                            |
| <b>Entitlement date</b>                                                                                                                        | 01 Aug 2025                                                                                                                                                                                                            |
| <b>Entitlement time</b>                                                                                                                        | 5:00 PM                                                                                                                                                                                                                |
| <b>Financial Year End</b>                                                                                                                      | 31 Dec 2024                                                                                                                                                                                                            |
| <b>Period</b>                                                                                                                                  |                                                                                                                                                                                                                        |
| <b>Share transfer book &amp; register of members will be</b>                                                                                   | to closed from (both dates inclusive) for the purpose of determining the entitlement                                                                                                                                   |
| <b>Payment Date</b>                                                                                                                            | 18 Aug 2025                                                                                                                                                                                                            |
| <b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>                                 | 01 Aug 2025                                                                                                                                                                                                            |
| <b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b> |                                                                                                                                                                                                                        |
| <b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>                                 |                                                                                                                                                                                                                        |
| <b>Number of new shares/securities issued (units)<br/>(If applicable)</b>                                                                      |                                                                                                                                                                                                                        |
| <b>Entitlement indicator</b>                                                                                                                   | Currency                                                                                                                                                                                                               |
| <b>Announced Currency</b>                                                                                                                      | Malaysian Ringgit (MYR)                                                                                                                                                                                                |
| <b>Disbursed Currency</b>                                                                                                                      | Malaysian Ringgit (MYR)                                                                                                                                                                                                |
| <b>Entitlement in Currency</b>                                                                                                                 | Malaysian Ringgit (MYR) 0.0010                                                                                                                                                                                         |
| <b>Par Value (if applicable)</b>                                                                                                               |                                                                                                                                                                                                                        |
| <b>Registrar or Service Provider name, address, telephone no</b>                                                                               | BOARDROOM SHARE REGISTRARS SDN BHD<br>11th Floor, Menara Symphony<br>No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat)<br>Seksyen 13<br>46200 Petaling Jaya<br>Selangor<br>Malaysia<br>Tel:0378904700<br>Fax:0378904670 |

#### Announcement Info

|                       |                               |
|-----------------------|-------------------------------|
| <b>Company Name</b>   | KIM HIN JOO (MALAYSIA) BERHAD |
| <b>Stock Name</b>     | KHJB                          |
| <b>Date Announced</b> | 16 Apr 2025                   |

|                     |                                     |
|---------------------|-------------------------------------|
| Category            | Entitlement(Notice of Book Closure) |
| Reference Number    | ENT-15042025-00002                  |
| Corporate Action ID | MY250415DVCA0002                    |