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 SAL/NABMK/25
Contact Ext 03-7890 4800

Attn: **Chairman of the Meeting**

Date: 28 May 2025

Re: **Independent Scrutineer Report for the conduct of poll for KIM HIN JOO (MALAYSIA) BERHAD'S 44th Annual General Meeting ("44th AGM") held on 28 May 2025**

We, SKY Corporate Services Sdn. Bhd. as the appointed Independent Scrutineers in attendance at the 44th AGM of KIM HIN JOO (MALAYSIA) BERHAD held on 28 May 2025 have performed the procedures as listed in our Letter of Engagement dated 7 April 2025.

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

Polling Results

KIM HIN JOO (MALAYSIA) BERHAD

Forty-Fourth Annual General Meeting

Date/Time: 28/05/2025 10:00:00 AM

Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
ORDINARY 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 2024.	28	267,088,500	100	0	0	0	28	267,088,500	100
ORDINARY 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 44TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	24	18,407,800	100	0	0	0	24	18,407,800	100
ORDINARY RESOLUTION 3 RE-ELECTION OF MR PANG KIM HIN AS DIRECTOR.	27	255,807,800	100	0	0	0	27	255,807,800	100
ORDINARY RESOLUTION 4 RE-ELECTION OF MS KOR YANN NING AS DIRECTOR.	27	266,288,500	100	0	0	0	27	266,288,500	100
ORDINARY RESOLUTION 5 RE-APPOINTMENT OF MESSRS. DELOITTE PLT AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	28	267,088,500	100	0	0	0	28	267,088,500	100
ORDINARY RESOLUTION 6 PROPOSED AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES.	28	267,088,500	100	0	0	0	28	267,088,500	100
ORDINARY RESOLUTION 7 PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	26	20,207,800	100	0	0	0	26	20,207,800	100

SKY CORPORATE SERVICES SDN BHD ★ 199301021831 (276569-W)

28/5/25@ 10:42a.m