

Entitlement(Notice of Book Closure) (v11)

DRAFT

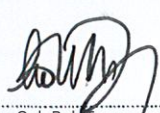
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BHD 2 on 09 Apr 2024 at 2:19:50 PM

Reference No. ENT-09042024-00001

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	KIM HIN JOO (MALAYSIA) BERHAD		
Stock Name	KHJB	Announcement reviewed by Sponsor	☐ Yes ☐ No ☒ Not Applicable
Stock Code	0210		
Board	ACE Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 2		016-6430696	grace.tan@boardroomlimited.com
Chia Mei Thee	Others	03-7890-4902	meithee.chia@boardroomlimited.com
Priscilla Leong	Others	03-7890-4903	priscilla.leong@boardroomlimited.com
Steven Lim	Others	03-7890-4926	steven.lim@boardroomlimited.com

MAIN	
<i>To be filled by Public Listed Company</i>	
Corporate Action ID	MY240409DVCA0001
Entitlement Category	Cash Dividend
Entitlement Subject	Final Dividend
Entitlement Description	Final Single Tier Dividend of 0.1 sen per ordinary share
Entitlement Date	02 Aug 2024
Entitlement Time	5:00 PM
Financial Year End	31 Dec 2023
Period	to
Share transfer book & register of members will be closed from (both dates inclusive) for the purpose of determining the entitlements	to
Payment Date	19 Aug 2024
Confirmed that all statements herein are accurate and there are no facts the omission of which will make any statement herein misleading. Announcement approved for release to Bursa Malaysia Securities Berhad.  Name: Goh Poh Teng Position: Executive Director Date: 15/4/2024	
<i>A depositor shall qualify for the entitlement only in respect of:</i>	
a) Securities transferred into the Depositor's Securities Account before 4.30 pm in respect of transfers	
b) Securities deposited into the Depositor's Securities Account before 12.30 pm in respect of securities exempted from mandatory deposit	02 Aug 2024
<i>Securities bought on the Exchange on a cum entitlement basis</i>	