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	
Corporate Action ID	MY240424MEET0059
Type Of Meeting	General
Indicator	Notice of Meeting
Description	Kim Hin Joo (Malaysia) Berhad - Notice of Forty-Third ("43rd") Annual General Meeting ("AGM")
Date Of Meeting	30 May 2024
Time	10:00 AM

Venues

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

Date Of General Meeting Record of Depositors (Pursuant to rule 7.16 (2) of the ACE LR)	23 May 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: 26/4/2024

Resolution

Resolution	Description	Shareholders Action
For Information	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.	For Information Only
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 2023.	For Voting
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 RM320,000.00 from this forthcoming 43rd AGM until the conclusion of the next AGM of the Company.	For Voting
Ordinary Resolution 3	To re-elect Mr Pang Fu Wei who is retiring in accordance with Clause 95 of the Constitution of the Company.	For Voting
Ordinary Resolution 4	To re-elect Mr Chew Soo Lin who is retiring in accordance with Clause 95 of the Constitution of the Company.	For Voting
Ordinary Resolution 5	To re-appoint Messrs. Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	For Voting
Ordinary Resolution 6	Proposed Authority to Allot and Issue Shares pursuant to Section 76 of the Companies Act 2016.	For Voting
Ordinary Resolution 7	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	For Voting

Attachment(PDF format only)	No	File Name	Size