

CORPORATE GOVERNANCE REPORT

STOCK CODE : 0210
COMPANY NAME : KIM HIN JOO (MALAYSIA) BERHAD ("KHJ" OR "COMPANY")
FINANCIAL YEAR : December 31, 2023

OUTLINE:

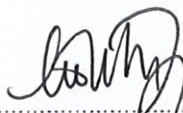
SECTION A – DISCLOSURE ON MALAYSIAN CODE ON CORPORATE GOVERNANCE

Disclosures in this section are pursuant to Paragraph 15.25 of Bursa Malaysia Listing Requirements.

SECTION B – DISCLOSURES ON CORPORATE GOVERNANCE PRACTICES PURSUANT CORPORATE GOVERNANCE GUIDELINES ISSUED BY BANK NEGARA MALAYSIA

Disclosures in this section are pursuant to Appendix 4 (Corporate Governance Disclosures) of the Corporate Governance Guidelines issued by Bank Negara Malaysia. This section is only applicable for financial institutions or any other institutions that are listed on the Exchange that are required to comply with the above Guidelines.

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: 29-Apr-2024