

GENERAL MEETINGS: Outcome of Meeting

KIM HIN JOO (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2024
Time	10:00 AM
Venue(s)	Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of Kim Hin Joo (Malaysia) Berhad ("the Company") is pleased to announce that all the resolutions set out in the Notice of Forty-Third ("43rd") Annual General Meeting ("AGM") of the Company dated 30 April 2024 were duly passed by the shareholders of the Company by way of poll. The results of the poll were validated by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

Details of the poll results are set out below.

This announcement is dated 30 May 2024.

Voting Results

1. Ordinary Resolution 1

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	0
No. of Shares	268,788,976	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	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
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the consideration of the next term of the Company.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	2
No. of Shares	17,415,376	4,100
% of Voted Shares	99.9765	0.0235
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Pang Fu Wei who is retiring in accordance with Clause 95 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	0
No. of Shares	268,250,176	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Chew Soo Lin who is retiring in accordance with Clause 95 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	0
No. of Shares	266,638,976	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	0
No. of Shares	268,788,976	0
% of Voted Shares	0.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Authority to Allot and Issue Shares pursuant to Section 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against

Voted		Against
No. of Shareholders	41	2
No. of Shares	268,784,876	4,100
% of Voted Shares	99.9985	0.0015
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	2
No. of Shares	21,365,376	4,100
% of Voted Shares	99.9808	0.0192
Result	Accepted	

Please refer attachment below.

Attachments

[KHJ-Result of Poll.pdf](#)
42.1 kB

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	30 May 2024
Category	General Meeting
Reference Number	GMA-24052024-00025
Corporate Action ID	MY240524MEET0025