General Meeting (v5)
Reference No. GMA-31052024-00005

RELEASED
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COMPANY INFORMATION SECTION			
Announcement Type	New Announcement / Amended Announcement (selected)	**Amended Announcement References No.**	GMA-24052024-00025
Company Name	KIM HIN JOO (MALAYSIA) BERHAD	**(Previous references no.)**	GMA-24052024-00025
Stock Name	KHJB	**Announcement reviewed by Sponsor**	Yes / No / Not Applicable (selected)
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	MY240524MEET0025
Type Of Meeting	General
Indicator	Outcome of Meeting
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

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

Resolution	Description	Shareholders Action	Voted				Results
			Voted	No. of Shareholders	No. of Shares	% of Voted 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 2023.	For Voting	**For** **Against**	43 0	268,788,976 0	100.0000 0.0000	Accepted
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	**For** **Against**	35 2	17,415,376 4,100	99.9765 0.0235	Accepted
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	**For** **Against**	42 0	268,250,176 0	100.0000 0.0000	Accepted
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	**For** **Against**	42 0	266,638,976 0	100.0000 0.0000	Accepted
Ordinary Resolution 5	To re-appoint Messrs. Deloitte PLT as Auditors of the Company and to	For Voting	**For** **Against**	43 0	268,788,976 0	100.0000 0.0000	Accepted

	authorise the Directors to fix their remuneration.						
Ordinary Resolution 6	Proposed Authority to Allot and Issue Shares pursuant to Section 76 of the Companies Act 2016.	For Voting	**For** **Against**	41 2	268,784,876 4,100	99.9985 0.0015	Accepted
Ordinary Resolution 7	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	For Voting	**For** **Against**	38 2	21,365,376 4,100	99.9808 0.0192	Accepted

Attachment(PDF format only)

No	File Name	Size	
1	KHJ-Result of Poll.pdf	42.1KB	