

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

☎ 603 7890 4800

📠 603 7890 4650

📱 017 7474 161

KIM HIN JOO (MALAYSIA) BERHAD

Wisma Pang Cheng Yean

Lot 5205C, Jalan Perindustrian Balakong Jaya 1/3

Kawasan Perindustrian Balakong Jaya

43300 Seri Kembangan

Selangor Darul Ehsan

Malaysia

Our Ref

SAL/AIMMIE/NABN/24

Contact Ext

03-7890 4800/4850/4829

Attn: Chairman of the Meeting

Date: 30 May 2024

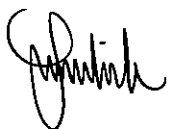
Re: Independent Scrutineer Report for the conduct of poll for KIM HIN JOO (MALAYSIA) BERHAD'S 43rd Annual General Meeting ("AGM") held on 30 May 2024

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the 43rd Annual General Meeting ("AGM") of KIM HIN JOO (MALAYSIA) BERHAD held on 30 May 2024 have performed the procedures as listed in our letter of engagement dated 6 February 2024.

The results of the poll, as casted by the shareholders and proxy holders present and voted, based on the results tabulated by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer

KIM HIN JOO (MALAYSIA) BERHAD
(COMPANY NO. : 197801000642 (37655-U))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of KIM HIN JOO (MALAYSIA) BERHAD held on FRIDAY, 30 MAY 2024 AT 10.00 AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results	Total
	No. of				No. of					
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%		
RESOLUTION 1	43	100.0000%	268,788,976	100.0000%	-	0.0000%	-	0.0000%	Carried	268,788,976.00
RESOLUTION 2	35	94.5946%	17,415,376	99.9765%	2	5.4054%	4,100	0.0235%	Carried	17,419,476.00
RESOLUTION 3	42	100.0000%	268,250,176	100.0000%	-	0.0000%	-	0.0000%	Carried	268,250,176.00
RESOLUTION 4	42	100.0000%	266,638,976	100.0000%	-	0.0000%	-	0.0000%	Carried	266,638,976.00
RESOLUTION 5	43	100.0000%	268,788,976	100.0000%	-	0.0000%	-	0.0000%	Carried	268,788,976.00
RESOLUTION 6	41	95.3488%	268,784,876	99.9985%	2	4.6512%	4,100	0.0015%	Carried	268,788,976.00
RESOLUTION 7	38	95.0000%	21,365,376	99.9808%	2	5.0000%	4,100	0.0192%	Carried	21,369,476.00

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SKRIVAN DAVIN

30/5/24 @ 11:30am

Name of Scrutineer, Chop and Signature