

GENERAL MEETINGS: Notice of Meeting

KIM HIN JOO (MALAYSIA) BERHAD

Type of Meeting	Special
Indicator	Notice of Meeting
Description	Kim Hin Joo (Malaysia) Berhad - Notice of Court Convened Meeting in the High Court of Malaya at Shah Alam originating summons no.: BA-24NCC(SOA)-8-11/2025
Date of Meeting	16 Apr 2026
Time	10:00 AM
Venue(s)	Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	09 Apr 2026

Resolutions

1. Special Resolution

Description	Proposed Internal Reorganisation
Shareholder’s Action	For Voting

Please refer attachment below.

Attachments

[KimHinJoo \(Notice of CCM\).pdf](#)
37.3 kB

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	27 Feb 2026
Category	General Meeting
Reference Number	GMA-26022026-00013
Corporate Action ID	MY260226MEET0013