



KIM HIN JOO (MALAYSIA) BERHAD

Registration No. 197801000642 (37655-U)

Wisma Pang Cheng Yean, Lot 5205C, Jalan Perindustrian Balakong Jaya 1/3, Kawasan Perindustrian Balakong Jaya, 43300 Seri Kembangan, Selangor, Malaysia. General Line +603 8940 6638

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

It is our pleasure to invite you to the Forty-Fifth Annual General Meeting (“45th AGM”) of **KIM HIN JOO (MALAYSIA) BERHAD** (“KHJ” or the “Company”) which will be held as below:

Day and Date : **Tuesday, 26 May 2026**
Time (Malaysia time) : **10.00 a.m.**
Venue : **Room 3, 18th Floor, Tower 1, Faber Towers, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur**

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Rule 2.19B of the ACE Market Listing Requirements of the Bursa Malaysia Securities Berhad and Clause 179 of the Company’s Constitution, we wish to notify you by this letter that we have discontinued the delivery of any document to our shareholders in printed copies.

In this respect, please refer to the following documents which are available at Bursa Malaysia Securities Berhad’s website or the Company’s website at <https://www.khj-my.com>:-

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice of the 45th AGM and Proxy Form
4. Circular on Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPT Circular”)



Alternatively, the documents may be accessed through your device by scanning the above QR code.

Should you require a hard copy of the Annual Report 2025 and/or RRPT Circular, you may submit your request by completing the attached Request Form and returning the same to our office by ordinary mail, fax or email, in accordance to the recipient details as provided therein. All the required information must be provided accurately. The Annual Report 2025 and/or RRPT Circular will be delivered as soon as reasonably practicable upon the receipt of your request

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the 45th AGM, you must complete and deposit your Proxy Form to the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, no later than Sunday, 24 May 2026 at 10.00 a.m..

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : 603-7890 4700
Fax No. : 603-7890 4670
Email : bsr.proxy@boardroomlimited.com

Kim Hin Joo (Malaysia) Berhad

General Line : 603-8940 6638
Fax No. : 603-8940 6637
Email : investor.relations@khj-my.com

We thank you for your continued support to Kim Hin Joo (Malaysia) Berhad.

By Order of the Board

Tai Yit Chan (MAICSA 7009143) (SSM PC No. 202008001023)

Tan Ai Ning (MAICSA 7015852) (SSM PC No. 202008000067)

Company Secretaries

Selangor Darul Ehsan
27 April 2026