

# **KIM HIN INDUSTRY BERHAD**

**Registration No. 197301003569 (18203-V)**

**(Incorporated in Malaysia)**

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTY-SECOND (52<sup>ND</sup>) ANNUAL GENERAL MEETING HELD AT KIM HIN INDUSTRY BERHAD'S CONFERENCE ROOM, 4 ½ MILE, KUNG PHIN ROAD, OFF PENRISSEN ROAD, 93250 KUCHING, SARAWAK, MALAYSIA ON THURSDAY, 29 MAY 2025 AT 2:00 P.M.**

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## **PRESENT**

### **DIRECTORS**

Mr. Chua Seng Huat  
Mr. Chua Seng Guan  
Mdm. Pauline Getrude Chua Hui Lin  
Mdm. Chua Yew Lin  
Dato Sim Kheng Boon  
Mr. Kho Soon Kheng  
Mr. Aw Tai Hui

### **POSITION**

Executive Chairman  
Group Executive Director  
Executive Director  
Executive Director  
Independent Non-Executive Director  
Independent Non-Executive Director  
Independent Non-Executive Director

### **MEMBERS**

Mr. Chua Seng Huat  
Mr. Chua Seng Guan  
Mdm. Pauline Getrude Chua Hui Lin  
Mdm. Chua Yew Lin  
Mr. Aw Tai Hui

### **ABSENT WITH APOLOGIES**

Dato' John Chua Seng Chai

Group Managing Director

### **PROXIES**

Chairman –proxies for seven (7) shareholders.

### **SECRETARY**

Ms. Jong Oi Jen (Mandy)

### **AUDITORS**

Ms. Susan Lui, Ms. Ho Yie Kee and Ms. Joey Kwang from Ernst & Young PLT

### **POLL ADMINISTRATOR**

Ms. Lee Sheau Ling from Securities Services (Holdings) Sdn. Bhd.

### **SCRUTINEER**

Mdm. Yeo Puay Huang from Commercial Quest Sdn. Bhd.

Presentation on the Financial Statements for the year ended 31 December 2024 together with the reports of the Directors and Auditors thereon.

### **ADMINISTRATIVE**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting must be voted by poll.

The Company had appointed Commercial Quest Sdn. Bhd. as the independent scrutineer to validate the votes cast.

### **SUMMARY OF KEY MATTERS DISCUSSED**

No question raised from the members for Agenda 1 to Agenda 7.

**POLL RESULTS**

The Poll Results of each resolution which were duly verified and confirmed by the Independent Scrutineer, Commercial Quest Sdn. Bhd. were announced at the end of the meeting as follows:

<b>RESOLUTION</b>	<b>AGENDA</b>	<b>VOTED IN FAVOUR</b>	<b>%</b>	<b>VOTED AGAINST</b>	<b>%</b>	<b>RESULTS</b>
Resolution 1	To re-elect Mr. Chua Seng Huat as the Director of the Company pursuant to Clause 118 of the Company's Constitution and, being eligible, offer himself for re-election.	95,180,350	100.00	0	0	CARRIED
Resolution 2	To re-elect Mr. Chua Seng Guan as the Director of the Company pursuant to Clause 118 of the Company's Constitution and, being eligible, offer himself for re-election.	95,180,350	100.00	0	0	CARRIED
Resolution 3	To re-elect Mr. Aw Tai Hui as the Director of the Company pursuant to Clause 117 of the Company's Constitution and, being eligible, offer himself for re-election.	95,180,350	100.00	0	0	CARRIED
Resolution 4	To approve the payment of Directors' fees and Directors' meeting allowances up to RM486,000 for the period from 1 January 2025 until the next AGM.	95,180,350	100.00	0	0	CARRIED
Resolution 5	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	95,180,350	100.00	0	0	CARRIED
Resolution 6	To authorise the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 and to approve the waiver of statutory pre-emptive rights of the shareholders of the Company.	95,180,350	100.00	0	0	CARRIED
Resolution 7	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Shareholders' Mandate").	6,201,000	100.00	0	0	CARRIED

**Based on the poll results, all resolutions as set out in the Notice of the 52<sup>nd</sup> Annual General Meeting of the Company dated 30 April 2025 were duly carried.**