

# **KIM HIN INDUSTRY BERHAD**

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

**(Incorporated in Malaysia)**

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FIFTY-THIRD (53<sup>RD</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 FRIDAY, 29 MAY 2026 AT 2:00 P.M.**

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## **PRESENT**

### **DIRECTORS**

Mr. Chua Seng Huat  
Dato' John Chua Seng Chai  
Mr. Chua Seng Guan  
Mdm. Pauline Getrude Chua Hui Lin  
Mdm. Chua Yew Lin  
Mr. Kho Soon Kheng  
Mr. Aw Tai Hui

### **POSITION**

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

## **MEMBERS**

Mr. Chua Seng Huat  
Dato' John Chua Seng Chai  
Mr. Chua Seng Guan  
Mdm. Pauline Getrude Chua Hui Lin  
Mdm. Chua Yew Lin  
Mr. Aw Tai Hui

## **ABSENT WITH APOLOGIES**

Dato Sim Kheng Boon  
Independent Non-Executive Director

## **PROXIES**

Chairman –proxies for four (4) shareholders.

## **SECRETARY**

Ms. Jong Oi Jen (Mandy)

## **AUDITORS**

Mr. Steven Low, Ms. Ho Yie Kee 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 2025 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 Madam Pauline Getrude Chua Hui Lin as the Director of the Company pursuant to Clause 118 of the Company's Constitution and, being eligible, offer herself for re-election.	97,677,090	100.00	0	0	CARRIED
Resolution 2	To re-elect Dato Sim Kheng Boon as the Director of the Company pursuant to Clause 118 of the Company's Constitution and, being eligible, offer himself for re-election.	97,677,090	100.00	0	0	CARRIED
Resolution 3	To re-elect Mr. Kho Soon Kheng as the Director of the Company pursuant to Clause 118 of the Company's Constitution and, being eligible, offer himself for re-election.	97,677,090	100.00	0	0	CARRIED
Resolution 4	To approve the payment of Directors' fees and Directors' meeting allowances up to RM396,000 for the period from 1 June 2026 until the next AGM.	97,677,090	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.	97,677,090	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.	97,677,090	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").	14,000	100.00	0	0	CARRIED

**Based on the poll results, all resolutions as set out in the Notice of the 53<sup>rd</sup> Annual General Meeting of the Company dated 30 April 2026 were duly carried.**