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## MINUTES OF 53<sup>RD</sup> ANNUAL GENERAL MEETING

Minutes of the Fifty-Third Annual General Meeting (“53<sup>RD</sup> AGM”) of Kim Hin Industry Berhad (“KHIB” or “The Company”) 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.

### Present

#### **Directors:**

Mr. Chua Seng Huat	Executive Chairman
Dato’ John Chua Seng Chai	Group Managing Director
Mr. Chua Seng Guan	Group Executive Director
Madam Pauline Getrude Chua Hui Lin	Executive Director
Madam Chua Yew Lin	Executive Director
Mr. Kho Soon Kheng	Independent Non-Executive Director
Mr. Aw Tai Hui	Independent Non-Executive Director

#### **Absent with apologies**

Dato Sim Kheng Boon	Independent Non-Executive Director
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#### **In Attendance**

Mr. Peter Chiam Tau Mien	Chief Financial Officer
Ms. Jong Oi Jen (Mandy)	Company Secretary

#### **MEMBERS**

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

#### **Proxies:**

Mr. Chua Seng Huat	As proxy for four (4) Shareholders
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#### **Invitees:**

Mr. Steven Low	Ernst & Young PLT
Ms. Ho Yie Kee	Ernst & Young PLT
Ms. Lee Sheau Ling	Securities Services (Holdings) Sdn. Bhd. -Poll Administrator
Madam Yeo Puay Huang	Commercial Quest Sdn. Bhd. – Scrutineer

**1. INTRODUCTION**

The Chairman, Mr. Chua Sent Huat welcomed all those present to the 53<sup>rd</sup> AGM of the Company and thanked all the valued shareholders for their continued invaluable support.

**2. QUORUM**

The Company Secretary, Ms. Jong Oi Jen (Mandy) reported that there being a quorum present in accordance with Clause 95 of the Constitution of the Company, Mr. Chua Seng Huat, the Chairman of meeting, declared the meeting duly convened at 2:00 p.m.

**3. NOTICE OF MEETING**

The notice convening the 53<sup>rd</sup> AGM, having been circulated to all members and advertised in "The Star" on 30 April 2026 within the prescribed period in accordance with the Company's Constitution, with the consent of all members present at the 53<sup>rd</sup> AGM, was taken as read.

At this juncture, the Chairman Mr. Chua informed the members present that the voting at the meeting will be conducted by way of poll pursuant to the amendments made to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad with effect from 1 July 2016, all resolutions as set out in the Notice of the 53<sup>rd</sup> AGM shall be voted by poll. The Chairman, Mr. Chua then explained the process of poll voting at the meeting.

The Chairman further informed the members present that the Company had appointed Securities Services (Holdings) Sdn. Bhd. as poll administrator to conduct the polling process, and Commercial Quest Sdn. Bhd. as the independent scrutineer to verify the poll results. The polling process for the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the 53<sup>rd</sup> AGM.

**4. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON**

The Chairman tabled the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.

The Chairman explained that this agenda item was meant for discussion only, and therefore, it will not be put forward for voting.

Members present at the 53<sup>rd</sup> AGM were invited to raise questions that they may wish to ask about the said Audited Financial Statements.

As there were no questions asked, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon were duly received.

**5. RE-ELECTION OF DIRECTORS PURSUANT TO CLAUSE 118 OF THE COMPANY'S CONSTITUTION**

**(I) MADAM PAULINE GETRUDE CHUA HUI LIN (Ordinary Resolution 1)**

**(II) DATO SIM KHENG BOON (Ordinary Resolution 2)**

**(III) MR. KHO SOON KHENG (Ordinary Resolution 3)**

The Chairman informed the members present that the three directors, who shall retire by rotation pursuant to Clause 118 of the Company's Constitution, had consented to be re-elected as directors to serve the Board.

The Nomination Committee had assessed their skills, and vast experience in the business of the Group and recommended the re-election of the three directors for shareholders' approval.

As there was no question raised by the members, the Chairman proceeded to brief the next agenda.

**6. TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND DIRECTORS' MEETING ALLOWANCES AMOUNTING TO RM396,000 FOR THE PERIOD FROM 1 JUNE 2026 UNTIL THE NEXT AGM. (Ordinary Resolution 4)**

The members present were informed that the Remuneration Committee had recommended the payment of directors' fees and directors' meeting allowance amounting to RM396,000 to the directors for the period from 1 June 2026 until the next AGM, for members' approval.

As there was no question raised by the members, the Chairman proceeded to brief the next agenda.

**7. 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 (Ordinary Resolution 5)**

The Chairman informed the members present that Messrs. Ernst & Young PLT, the retiring auditors, have expressed their willingness to continue in office until the conclusion of the next annual general meeting at a remuneration to be determined by the Board of Directors.

The Chairman also informed the members present that having regard to the annual assessment of the auditors, the Audit Committee and the Board had recommended on the re-appointment of Messrs. Ernst & Young PLT as auditors of the Company for the financial year ending 31 December 2026.

The members' approval was sought for the re-appointment of Messrs. Ernst & Young PLT as auditors of the Company and to authorise the Directors to determine their remuneration.

As there was no question raised by the members, the Chairman proceeded to brief the next agenda.

**8. AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016 AND APPROVAL FOR THE WAIVER OF STATUTORY PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS OF THE COMPANY (Ordinary Resolution 6)**

The Chairman Mr. Chua, briefed the members present on the rationale for the above proposed ordinary resolution, details of which were outlined in the notice of AGM dated 30 April 2026.

The members were informed that the proposed Resolution 6, if passed, will give authority to the Directors of the Company, from the date of this AGM, to issue and allot shares to such persons in their absolute discretion without convening a general meeting, provided the aggregate number of shares issued does not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company. The general Mandate granted by the shareholders at the 52<sup>nd</sup> AGM of the Company had not been utilised and hence no proceed was raised therefrom.

The General Mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares, for purposes of funding investment(s), repayment of borrowings, working capital, and/or acquisition(s).

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 15 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of the new shares in the Company pursuant to Sections 75 and 76 of the Act.”

As there was no question raised by the members, the Chairman proceeded to brief the next agenda.

**9. PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (Ordinary Resolution 7)**

The Chairman briefed the members present on the above proposal and reminded all interested directors, interested major shareholders, and persons connected with them, including their proxies and corporate representatives, that they must not vote in respect of their direct and/or indirect shareholdings on the resolution approving Shareholder Mandate.

As there was no question raised by the members, the Chairman proceeded to brief the next agenda.

**10. TO TRANSACT ANY OTHER BUSINESS WHICH MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN IN ACCORDANCE WITH THE COMPANIES ACT 2016 AND THE COMPANY’S CONSTITUTION**

The Chairman sought confirmation from the Company Secretary whether the Company had received any notice for transaction of other business. The Company Secretary confirmed that the Company had not received any notice for the transaction of any other business at the meeting.

The Chairman then declared the registration for attendance at the 53<sup>rd</sup> AGM closed at 2:30 p.m.

**11. POLL PROCEDURES**

The Company Secretary explained the procedures for conducting polls at the 53<sup>rd</sup> AGM to the members and proxies present at the 53<sup>rd</sup> AGM.

**12. ADJOURNMENT OF AGM**

Upon completion of the polling process, the Chairman Mr. Chua Seng Huat proposed that the 53<sup>rd</sup> AGM be adjourned at 2:40 p.m. for the counting and scrutinising of the votes cast and that the 53<sup>rd</sup> AGM shall resume upon the completion of the counting of votes.

### 13. ANNOUNCEMENT OF POLL RESULTS

At 3:00 p.m. The Chairman called the Meeting to order for the declaration of poll results. He informed that he had received the poll results from the Independent Scrutineers Messrs. Commercial Quest Sdn. Bhd.

Based on the polling results verified by the Independent Scrutineers Messrs. Commercial Quest Sdn. Bhd., the Chairman Mr. Chua, declared that all resolutions as set out in the notice of the 53<sup>rd</sup> AGM dated 30 April 2026 were duly carried and the poll results were as follows:

RESOLUTION	AGENDA	VOTED IN FAVOUR	%	VOTED AGAINST	%	RESULTS
Ordinary 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
Ordinary 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
Ordinary 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
Ordinary 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
Ordinary 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
Ordinary 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
Ordinary 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

**14. CLOSE OF MEETING**

On behalf of the Board, the Chairman recorded his appreciation to all the members, proxies, auditors, and invitees for their presence at this meeting.

There being no other business to be transacted, the meeting ended at 3:25 p.m. with a vote of thanks to the chair.

**Confirmed as correct record by,**

**CHUA SENG HUAT**  
**CHAIRMAN OF THE MEETING**  
Kuching.