NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Third Annual General Meeting of the Company will be held at the Rafflesia Ballroom, Palm Garden Hotel, IOI Resort City, 62502 Putrajaya, Malaysia on Thursday, 15 October 2026 at 10.00 a.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 30 April 2026 together with the Directors' and Independent Auditors' Reports thereon. **Please refer to Note B on this Agenda**

2. To approve the Aggregate Directors' fees and benefits of an amount not exceeding RM330,000 from 16 October 2026 until the Twenty-Fourth Annual General Meeting of the Company. **RESOLUTION 1**

3. To approve a First and Final Single-Tier Dividend of 2.5 sen per ordinary share for the financial year ended 30 April 2026. **RESOLUTION 2**

4. To re-elect the following Directors who are retiring in accordance with Clause 92 of the Company's Constitution:-

   (a) Mr. Low Khoon Boon **RESOLUTION 3**

   (b) Mr. Gan Poh Chan **RESOLUTION 4**

5. To re-elect Mr. Darsan Singh A/L Balwant Singh who is retiring in accordance with Clause 97 of the Company's Constitution. **RESOLUTION 5**

6. To re-appoint Messrs. KPMG PLT, the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration. **RESOLUTION 6**

7. **SPECIAL BUSINESS:-**

   To consider and, if thought fit, pass with or without modifications, the following Ordinary Resolutions:-

   (a) AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES **RESOLUTION 7**

   "**THAT** pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors be and are hereby authorised to issue shares in the Company at any time until the conclusion of the Twenty-Fourth Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the Issued Shares of the Company for the time being, subject always to the approvals of the relevant regulatory authorities."

   AND THAT the Directors be and are also authorised to obtain the approval for the listing of and quotation for the additional shares issued pursuant to the mandate above on Bursa Malaysia Securities Berhad.

   AND FURTHER THAT the above authority/approval shall commence upon the passing of Resolution 7 and will continue to be in force until the conclusion of the next Annual General Meeting of the Company."

(b) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH T.C. YAP HOLDINGS SDN. BHD. AND MR. YAP TOON CHOY **RESOLUTION 8**

"**THAT** approval be and is hereby given to the Kein Hing International Berhad ("KHIB") Group to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with T.C. Yap Holdings Sdn. Bhd. and Mr. Yap Toon Choy, the Group Managing Director and Major Shareholder of KHIB as stated in section 2.3.3 of the Circular to shareholders of the Company dated 28 August 2026, being necessary for the day-to-day operations of the KHIB Group, subject to the following:-

(i) the transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and is not to the detriment of the minority shareholders and that such transactions are made on an arm's length basis and on normal commercial terms; and

(ii) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to this shareholders' mandate during the financial year; and

(iii) the authority given shall continue to be in force until:-

(a) the conclusion of the Twenty-Fourth Annual General Meeting ("AGM") of the Company, at which time it will lapse unless, by a resolution passed at the Twenty-Fourth AGM, the authority is renewed; or

(b) the expiration of the period within which the Twenty-Fourth AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016); or

(c) it is revoked or varied by resolution passed by the shareholders in general meeting,

whichever is earlier.

THAT the Directors be and are hereby authorised to complete and do all such acts, deeds and things necessary to give effect to the transactions contemplated or authorised by this resolution."

(c) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH KAM LOONG MINING SDN. BHD. **RESOLUTION 9**

"**THAT** approval be and is hereby given to the KHIB Group to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with Kam Loong Mining Sdn. Bhd., a Major Shareholder of KHIB as stated in section 2.3.3 of the Circular to Shareholders of the Company dated 28 August 2026, being necessary for the day-to-day operations of the KHIB Group, subject to the following:-

(i) the transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and is not to the detriment of the minority shareholders and that such transactions are made on an arm's length basis and on normal commercial terms; and

(ii) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to this shareholders' mandate during the financial year; and

(iii) the authority given shall continue to be in force until:-

(a) the conclusion of the Twenty-Fourth AGM of the Company, at which time it will lapse unless, by a resolution passed at the Twenty-Fourth AGM, the authority is renewed; or

(b) the expiration of the period within which the Twenty-Fourth AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016); or

(c) it is revoked or varied by resolution passed by the shareholders in general meeting,

whichever is earlier.

THAT the Directors be and are hereby authorised to complete and do all such acts, deeds and things necessary to give effect to the transactions contemplated or authorised by this resolution."

(d) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR SHARE BUY-BACK **RESOLUTION 10**

"**THAT** subject to the Companies Act, 2016, the Constitution of the Company, the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other prevailing laws, rules, regulations and orders issued and/or amended from time to time by the relevant regulatory authorities, the Company be and is hereby authorised to purchase and/or to hold up to ten percent (10%) of the issued Shares of the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors of the Company may deem fit and expedient in the best interest of the Company and an amount not exceeding the retained profits of the Company, be allocated by the Company for the Proposed Share Buy-Back. The retained profits of the Company are RM26,354,888 for the financial year ended 30 April 2026.

AND THAT upon completion of the purchase by the Company of its own shares, the Directors of the Company be and are hereby authorised to cancel such shares or retain such shares as the Treasury Shares or a combination of both. The Directors of the Company are further authorised to resell the Treasury Shares on Bursa Securities or distribute the Treasury Shares as dividends to the shareholders of the Company or subsequently cancel the Treasury Shares or any combination of the three.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to carry out the Proposed Share Buy-Back immediately upon the passing of this resolution until:-

(a) the conclusion of the Twenty-Fourth AGM of the Company at which time the authority shall lapse, unless by ordinary resolution passed at the Twenty-Fourth AGM, the authority is renewed, either unconditionally or subject to conditions; or

(b) the expiration of the period within which the Twenty-Fourth AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016); or

(c) it is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occur first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and to take all steps as are necessary and/or to do all such acts and things as the Directors of the Company deem fit and expedient in the interest of the Company to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, amendments and/or variations as may be imposed by the relevant authorities."

(e) AUTHORITY FOR MR. KHOR YEW CHYE TO CONTINUE IN OFFICE AS INDEPENDENT DIRECTOR **RESOLUTION 11**

"THAT authority be and is hereby given to Mr. Khor Yew Chye who has served as an Independent Director of the Company for a cumulative term of more than nine (9) years (i.e. since 17 March 2017), to continue to act as an Independent Director of the company until the conclusion of the Twenty-Fourth Annual General Meeting of the Company in accordance with the Malaysian Code on Corporate Governance 2021."

8. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT a First and Final Single-Tier Dividend of 2.5 sen per ordinary share in respect of the year ended 30 April 2026 amounting to RM2,722,500, if passed, shall be payable on 20 November 2026 to Depositors registered in the Record of Depositors at the close of business on 5 November 2026.

A Depositor shall qualify for entitlement only in respect of:-

(a) Shares transferred to the Depositor's Securities Account before 4.00 p.m. on 5 November 2026, in respect of ordinary transfers; and

(b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board
KEIN HING INTERNATIONAL BERHAD

NG YIM KONG (MACS00305)
SSM Practicing Certificate No. 202008000309
Company Secretary

28 August 2026
Selangor Darul Ehsan

IMPORTANT NOTES

A. *Appointment of Proxy*

1. *A proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, either executed under seal or under the hand of two (2) authorised officers, one of whom shall be a director or attorney so authorised. A Proxy may but need not be a Member of the Company.*

2. *A Member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of Members of the Company. A Member may appoint more than one (1) but not exceeding two (2) proxies to participate, speak and vote at the same meeting, provided that he specifies the proportion of his shareholdings to be represented by each proxy.*

3. *A proxy who is the only proxy appointed by a Member shall be entitled to vote on a poll. Where a Member entitled to vote on a resolution has appointed more than one proxy, his/her proxies shall only be entitled to vote on poll and the appointment shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*

4. *Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") which holds ordinary Shares in the Company for multiple beneficial owners in one Securities Account ("omnibus account") there is no limit to the number of proxies which the exempt authorised nominees may appoint in respect of each omnibus account it holds.*

5. *Where a Member is an authorised nominee as defined under SICDA it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary Shares of the Company standing to the credit of the said Securities Account.*

6. *The Proxy Form shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the Member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officer.*

7. *The appointment of proxy may be made in a hardcopy form or by electronic means as follows not less than forty-eight (48) hours before the time fixed for convening the Meeting or at any adjournment thereof.*

   (a) *In Hardcopy Form*
   The Form of Proxy must be deposited at the Registered Office of the Company at Lot 1863, Jalan Kolej, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.

   (b) *By Electronic Lodgement*
   The Form of Proxy can be electronically submitted to Tricor via Vistra Share Registry and IPO(my) portal ("the portal") at https://srmy.vistra.com.

   Kindly refer to Note C(1) below on the Administrative Guide – Electronic Lodgement of Form of Proxy.

8. *In respect of Deposited Securities, only Members whose names appear in the Record of Depositors on 8 October 2026 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the Twenty-Third Annual General Meeting.*

9. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*

B. *Explanatory Notes:*

(a) Audited Financial Statements

This agenda item is meant for discussion only as the provision of Sections 248 (2) and 340 (1) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

(b) Authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016

The proposed Resolution 7 under Agenda 7 (a), if passed, will empower the Directors of the Company, from the date of the Twenty-Third Annual General Meeting, with the authority to allot and issue shares in the Company up to an amount not exceeding in total 10% of the Issued Shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

The general mandate sought to grant authority to Directors to allot and issue shares is a renewal of the mandate that was approved by the Shareholders at the Twenty-Second Annual General Meeting held on 10 October 2025. The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene a separate general meeting to obtain shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercises including but not limited to placement of shares for purpose of funding current and/or future investment or projects, working capital and/or acquisitions.

Up to the date of this Notice, the Company has not issued any shares pursuant to the mandate granted to the Directors at the Twenty-Second Annual General Meeting because there was no need for any fund raising activity for the purpose of investment, acquisition or working capital.

(c) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Resolutions 8 and 9 under Agenda 7 (b) and (c), if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties concerned provided that such transactions are in the ordinary course of business and undertaken at arm's length, on normal commercial terms of the Company and its subsidiaries which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders ("Proposed Renewal of Shareholders' Mandate").

The Proposed Renewal of Shareholders' Mandate would eliminate the need to convene separate general meetings from time to time to seek shareholders' approval as and when potential recurrent related party transactions arise, thereby reducing substantially administrative time and expenses in convening such meetings, without compromising the corporate objectives and without adversely affecting the business opportunities available to the Company and its subsidiaries.

Further information on the Proposed Renewal of Shareholders' Mandate is set out in the Circular to Shareholders dated 28 August 2026 of the Company which is despatched together with the Annual Report 2026 of the Company for the financial year ended 30 April 2026.

(d) Proposed Renewal of Shareholders' Mandate for Share Buy-Back

The proposed Resolution 10 under Agenda 7 (d), if passed, will allow the Company to purchase and/or hold up to 10% of the total Issued Shares of the Company listed on Bursa Malaysia Securities Berhad. For further information on the Proposed Renewal of Shareholders' Mandate for Share Buy-Back, please refer to the Statement to Shareholders set out in Part B of the Circular to Shareholders dated 28 August 2026 which is despatched together with the Company's Annual Report 2026 for the financial year ended 30 April 2026.

(e) Re-appointment of Director

The proposed Resolution 11 under Agenda 7 (e), if passed, will authorise Mr. Khor Yew Chye to continue to act as an Independent Director of the Company pursuant to the Malaysian Code on Corporate Governance 2021. Mr. Khor Yew Chye has served as an Independent Director of the Company for a cumulative term of more than nine (9) years (i.e. since 17 March 2017) and has continued to satisfy the definition of "independent director" as set out in Chapter 1 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Board based on the review and recommendation made by the Nominating Committee, considers Mr. Khor Yew Chye to be fit and proper and independent, and recommends that he should continue to act as an Independent Director of the Company subject to shareholders' approval through a two-tier voting process.

C. Administrative Guide:

(1) Electronic Lodgement of Form of Proxy

Procedure	**Action**
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**KEIN HING INTERNATIONAL BERHAD 23RD AGM**". 3. Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.

ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.*
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**KEIN HING INTERNATIONAL BERHAD 23RD AGM**". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "**Confirm**" to complete your submission. 10. Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 64(5) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 8 October 2026. Only a depositor whose name appears on the Record of Depositors as at 8 October 2026 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his/her stead.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.