

**KHIND HOLDINGS BERHAD**

Registration No.: 199601007964 (380310-D)  
(Incorporated in Malaysia)

**ADDENDUM TO THE ADMINISTRATIVE GUIDE FOR THE  
TWENTY-FOURTH ANNUAL GENERAL MEETING (“24<sup>TH</sup> AGM”)**

Date : Thursday, 25 June 2020  
Time : 10.00 a.m.  
Meeting Venue : Conference Room, Second Floor, No. 2, Jalan Astaka U8/82, Seksyen U8,  
Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia

Dear Shareholders of Khind Holdings Berhad (“Khind” or the “Company”)

We refer to the Company’s Notice of the 24th AGM and Administrative Guide dated 27 May 2020.

Further to the revised “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia on 11 June 2020, please find the additional guidance below on the requirements and method of participating in the 24<sup>th</sup> AGM.

**PRE-REGISTRATION TO ATTEND THE AGM**

1. Shareholders are required to register ahead of the 24<sup>th</sup> AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.
2. Please read and follow the procedures to pre-register your physical attendance at the 24<sup>th</sup> AGM via the TIIH Online website at <https://tiih.online> :
  - Login to TIIH Online website with your user name (i.e. e-mail address) and password under the “**e-Services**”. If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
  - Select the corporate event: “**(REGISTRATION) KHIND 24<sup>TH</sup> AGM**”.
  - Read and agree to the Terms & Conditions and confirm the Declaration.
  - Select “**Register for Physical Attendance at Meeting Venue**”.
  - Review your registration and proceed to register.
  - System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.
  - After verification of your registration against the General Meeting Record of Depositors, the system will send you an e-mail **after 17 June 2020** to approve or reject your registration to attend physically at the Meeting Venue.
3. Please note that only a depositor whose name appears on the Record of Depositor as at **17 June 2020** shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 24<sup>th</sup> AGM.

## ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

<b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		<b><i>Telephone Number</i></b>
	<i>General Line</i>	603-2783 9299
	<i>Ms Nur Qaisara Naaila</i>	603-2783 9272 <i>Nur.Qaisara.Naaila@my.tricorglobal.com</i>
	<i>Pn Nor Faeayzah</i>	603-2783 9274 <i>Nor.Faeayzah@my.tricorglobal.com</i>
	<i>Fax Number</i>	603-2783 9222
	<i>Email</i>	<i>ls.enquiry@my.tricorglobal.com</i>