

SUBSTANTIAL SHAREHOLDERS

Names of Substantial Shareholders	Direct	Percentage (%)	Indirect	Percentage (%)
1. Kee Hin Ventures Sdn.Bhd. (KHVSB) (429373-U) (note 1)	20,007,737	49.95	-	-
2. Md. Azmi bin Lop Yusof (note 2)	2,869,274	7.16	-	-
3. Cheng King Fa (note 3)	1,750,420	4.37	20,007,737	49.95
4. Cheng Ping Keat (note 3)	-	-	20,007,737	49.95
5. Great Partner Industries Limited (note 4)	-	-	20,007,737	49.95
6. Sony Investments (HK) Limited (note 5)	-	-	20,007,737	49.95

Notes:

- (1) (a) Includes pledged account of 12,000,000 shares with Amsec Nominees (Tempatan) Sdn. Bhd. via AmBank Berhad.
(b) Includes pledged account of 4,575,300 shares with Mayban Nominees (Tempatan) Sdn.Bhd.
- (2) Encik Md. Azmi bin Lop Yusof's beneficial interest of 1,583,935 shares and 1,285,339 shares are pledged to Maju Nominees (Tempatan) Sdn. Bhd. and Mayfin Nominees (Tempatan) Sdn. Bhd. respectively.
- (3) Mr. Cheng King Fa and Mr. Cheng Ping Keat are both interested in KHVSB by virtue of their directorships and substantial shareholdings in KHVSB.
- (4) Great Partner Industries Limited (Co. No: 541965) has an indirect interest by virtue of its substantial stake in KHVSB.
- (5) Sony Investments (HK) Limited (Co.No:617636) has an indirect interest by virtue of its substantial stake in KHVSB.

ANALYSIS OF SHAREHOLDINGS**SIZE OF SHAREHOLDINGS**

Authorised Share Capital	: RM 50,000,000.00
Fully paid and issued shares	: RM 40,059,000.00
Class of Shares	: Ordinary shares of RM 1.00 each
Voting Rights	: 1 vote per Ordinary Share
No. of Shareholders	: 1,447

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares held	% of issued capital
Less than 100	43	2.97	1,828	0.00
100 - 1,000	130	8.98	109,851	0.27
1,001 - 10,000	1,091	75.40	3,515,155	8.78
10,001 - 100,000	159	10.99	3,978,848	9.93
100,001 to < 5% of issued shares	21	1.45	12,445,581	31.07
5% and above of issued shares	3	0.21	20,007,737	49.95
TOTAL	1,447	100.00	40,059,000	100.00

Thirty Largest Shareholders

- per Register of Depositors

	Names of Shareholders	No. of Shares held	% of issued capital
1	Amsec Nominees (Tempatan) Sdn. Bhd. (102918-T) (AmBank Berhad for Kee Hin Ventures Sdn. Bhd.)	12,000,000	29.96
2	Mayban Nominees (Tempatan) Sdn. Bhd. (258939-H) (Pledged Account of Kee Hin Ventures Sdn. Bhd.)	4,575,300	11.42
3	Kee Hin Ventures Sdn. Bhd. (KHVSB) (429373-U)	3,432,437	8.57
4	Cheng King Fa	1,750,420	4.37
5	Maju Nominees (Tempatan) Sdn. Bhd. (33863-K) (Pledged Account of Md. Azmi bin Lop Yusof)	1,583,935	3.95
6	Airex Industries Sdn. Bhd. (455346-A)	1,570,667	3.92
7	Imartech Industries Sdn. Bhd. (270026-X)	1,568,000	3.91
8	Dato' Cheng Hup	1,557,669	3.89
9	Mayfin Nominees (Tempatan) Sdn. Bhd. (185506-M) (Pledged Account of Md. Azmi bin Lop Yusof)	1,285,339	3.21
10	Mayfin Nominees (Tempatan) Sdn. Bhd. (185506-M) (Pledged Account of Then Nyong Fah)	421,000	1.05
11	PAB Nominees (Tempatan) Sdn. Bhd. (37645-P) (Pledged Account for Yayasan Terengganu(1115001178)	400,000	1.00
12	SFB Nominees (Tempatan) Sdn. Bhd. (290222-A) (Pledged Account of Then Nyong Fah)	320,000	0.80
13	Yayasan Sarawak (41971)	294,000	0.73
14	Perbadanan Kemajuan Negeri Kedah (ECT 51965)	294,000	0.73
15	Yayasan Kelantan Darulnaim (KELENTBIL. 980)	245,000	0.61
16	Cheing Boon Ngoun @ Chean Puan In	230,667	0.58
17	Cheng Yoke Leng	209,367	0.52
18	Mai Yin @ Leong Mai Lin	160,209	0.40
19	Choah Yoke Moi	148,841	0.37
20	Soh Kok Heng	130,800	0.33
21	Koh Cheng Kiat	125,333	0.31
22	Khind Industries Sdn. Bhd. (173304-D)	112,000	0.28
23	Malaysian Technology Development Corporation Sdn. Bhd. (235796-U)	100,667	0.25
24	Tan Jin Tuan	99,000	0.25
25	Goh Kay Boh	96,703	0.24
26	Cheah See Han	96,000	0.24
27	Heng Sin Tok	77,333	0.19
28	Chia Si Khiong	70,328	0.18
29	Ng Cheng Soon	66,667	0.17
30	Tan Whene Hao	66,667	0.17
		33,088,349	82.60

Names of Directors	Direct Shareholdings	Percentage %	Indirect Shareholdings	Percentage %
1. Mr. Cheng King Fa (Note 1)	1,750,420	4.37	*20,007,737	49.95
2. Mr. Cheng Ping Keat (Note 1)	-	-	*20,007,737	49.95
3. Encik Md. Azmi bin Lop Yusof (Note 2)	2,869,274	7.16	-	-
4. Encik Nordin bin Mohamad Desa	13,333	0.03	-	-
5. Mdm. Tan Lay Kuan @ Tan Lay Wah	13,333	0.03	-	-
6. Mr. Lee Ah Lan @ Lee Keok Hooi	-	-	-	-
7. Encik Kamil bin Datuk Hj. Abdul Rahman	-	-	-	-
8. Mr. Rachman Sastra (Note 3)	-	-	*20,007,737	49.95
9. Mr. Soekardi Thedjoisworo	-	-	-	-
10. Mr. Lenbach Sastra (alternate director to Mr. Rachman Sastra) (Note 3)	-	-	*20,007,737	49.95

Notes: -

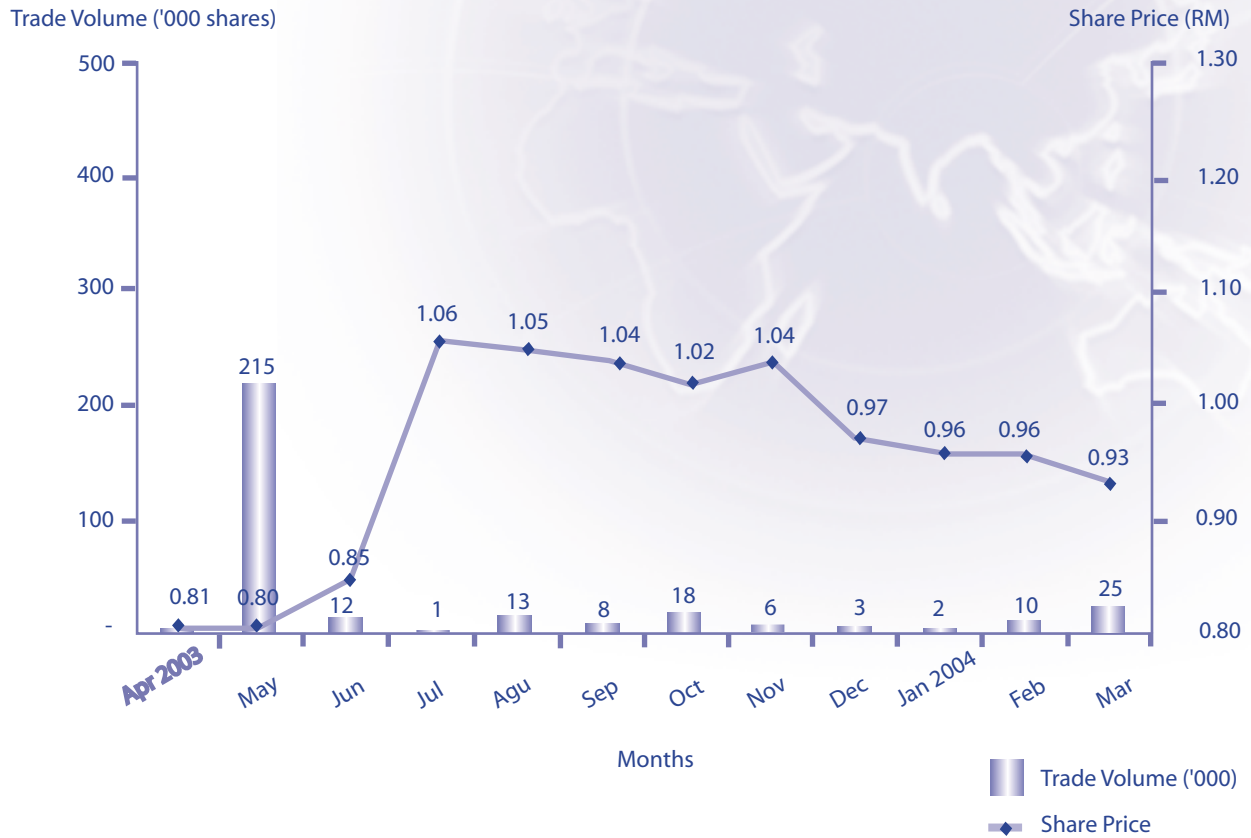
- (1) Mr. Cheng King Fa and Mr. Cheng Ping Keat are deemed interested in the *20,007,737 shares beneficially-owned by Kee Hin Ventures Sdn. Bhd. (429373-U) (KHVSB), by virtue of their substantial stake in KHVSB.
- (2) Encik Md. Azmi bin Lop Yusof is the beneficial owner for 1,583,935 and 1,285,339 shares which are pledged to and registered in the names of Maju Nominees (Tempatan) Sdn. Bhd. and Mayfin Nominees (Tempatan) Sdn. Bhd. respectively.
- (3) Both Mr. Rachman Sastra and Mr. Lenbach Sastra are deemed to be indirectly interested in the *20,007,737 shares beneficially-owned by KHVSB, by virtue of their indirect interest in KHVSB.

List of Properties

held by the group as at 31 December 2003

Location/Address	Built-up (sq. feet)	Tenure	Existing use of Properties	Date of Aquisition/ Completion	Approx. age (months/years)	Net Book Value @ 31.12.03 (RM'000)
Lots 12217, 12218, 12219, 12240, 12241, 12266 and 12267, No 2, Jalan Perusahaan 2, Off Jalan Bernam, 45400 Sekinchan, Selangor Darul Ehsan.	192,853 (sq. feet)	Leasehold 99 years expiring on 2102.	Factory, warehouse and office for Khind Industries Sdn Bhd, Khind Components Sdn Bhd, Khind NES Sdn Bhd and Khind R&D Sdn Bhd.	(Land) 24.01.1989	15 years	11,456
				(Building) 15.01.1991 - 01.07.1998	5 - 13 years	
No. 15, Jalan PJS 11/8, Bandar Sunway, (Phase 13), Mukim of Damansara, District of Petaling, Selangor Darul Ehsan.	7,433 (sq. feet)	Leasehold 99 years expiring on 2096.	Rented out.	26.05.1993	10 - 11 years	1,394
Lot 8243, No. 15, Lee Chong Lin Industrial Estate, Jalan Pending, 93450 Kuching, Sarawak.	7,084 (sq. feet)	Leasehold 60 years expiring on 2045	Office, service centre and warehouse for Khind Marketing (Sarawak) Sdn Bhd.	31.03.1993	10 - 11 years	698
Lot 8245, No. 17, Lee Chong Lin Industrial Estate, Jalan Pending 93450 Kuching, Sarawak.				19.08.1995	8 - 9 years	
Lot 3,4,5,6 Moguputi Industrial Park, Kota Kinabalu, Sabah.	11,040 (sq. feet)	Leasehold 99 years expiring on 2097	Office, service centre & warehouse for Khind Marketing (Sabah) Sdn Bhd	10.08.2000	3 - 4 years	1,917
Plot 120, Bandar Perda held under HS (D) 121, No. PT 123, Mukim 7, Daerah Seberang Prai Tengah, Penang	3,670 (sq. feet)	Freehold	Office and service centre for Khind Marketing (M) Sdn Bhd branch.	05.05.1999	4 - 5 years	538
No. 2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor.	25,112 (sq. feet)	Freehold	Office and service centre for Khind Marketing (M) Sdn Bhd and Khind Sales & Services Sdn Bhd. Export office for Khind Industries Sdn Bhd.	12.03.1999	4 - 5 years	3,489
No 4, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor	18,621 (sq. feet)	Freehold	Rented out	20.08.2000	3 - 4 years	2,296

Monthly Share Price and Trade Volume



Per Share Information

		31 December 2003	31 December 2002	31 December 2001	31 December 2000
Earnings per share (sen)	(a)	6.72	6.80	-8.41	15.48
Gross Dividend per share (sen)		5.0	5.0	6.5	7.0
Net Dividend per share (sen)	(b)	3.60	3.60	4.68	5.04
Dividend Pay Out Ratio (%)	(b) ÷ (a)	53.57	52.94	-55.65	32.56
Dividend Yield (%)		5.24	4.50	2.90	2.00
Net Tangible Assets per share (RM)		1.17	1.14	1.63	1.81

Share Capital Information

Price at 31-03-2004	: RM0.89
Market Capitalization at 31-03-2004	: RM36.05 Million
Share Prices	: Highest RM4.35 on 10-02-2000
	: Lowest RM0.79 on 06-04-2003 & 04-01-2003
Daily Trade Volume ('000 shares)	: Highest 546
	: Lowest 0

NOTICE IS HEREBY GIVEN THAT the Eighth Annual General Meeting of KHIND HOLDINGS BERHAD will be convened at Conference Room, Second Floor, No.2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 28 May 2004 at 10.00 a.m. to transact the following:-

AGENDA

Ordinary Business

1. To receive and adopt the Audited Financial Statements for the year ended 31 December, 2003 and the Reports of the Directors and Auditors thereon; **(Resolution 1)**
2. To re-elect the following Directors, who retire, pursuant to the provisions of Articles 100 and 107 of the Company's Articles of Association :-
Article 100
 (i) **Mr. Cheng King Fa** **(Resolution 2a)**
 (ii) **Encik Kamil bin Datuk Hj. Abdul Rahman** **(Resolution 2b)**
Article 107
 (iii) **Mr. Rachman Sastra** **(Resolution 2c)**
 (iv) **Mr. Soekardi Thejjoisworo** **(Resolution 2d)**
3. To approve Directors' Fees of RM93,000 for year ended 31 December, 2003. **(Resolution 3)**
4. To re-appoint Messrs. KPMG as Auditors of the Company for the year ending 31 December 2004 and to authorize the directors to fix their remuneration. **(Resolution 4)**

Special Business:-

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

5. **Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965.** "THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval from other relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting." **(Resolution 5)**
6. **Proposed Renewal of and Approval for Additional Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature with the following Related Parties :-**

a) HSL Electrical & Electronic Sdn. Bhd.;	(Resolution 6a)
b) E & E Sales & Service Sdn. Bhd.;	(Resolution 6b)
c) Pan Malaysia Enterprise Sdn. Bhd.;	(Resolution 6c)
d) PT. Panashiba Industries Indonesia;	(Resolution 6d)
e) PT. Tirta Intimizu Nusantara;	(Resolution 6e)
f) PT. Kencana Gemilang; and	(Resolution 6f)
g) PT. Rinnai Indonesia.	(Resolution 6g)

(individually referred to as "the Related Party")

"THAT approval be and is hereby given to the Company and its subsidiaries ("KHIND Group") to renew and approve the Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature to be entered into and to give effect to the specified Recurrent Related Party Transactions with "the Related Party" as stated in Section 2.2 of the Circular to Shareholders dated 29 April 2004, which are necessary for the day to day operations of the Khind Group provided that:-

- (i) the transactions are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to "the Related Party" than those generally available to the public and are not detrimental to the minority shareholders;
- (ii) disclosure is made in the annual report, a breakdown of the aggregate value of transactions made with "the Related Party" during the financial year with particulars of the type of transactions made and the name of the related party involved in each type of transactions made and their relationship with the Company and that such approval shall continue to be in force until:-
 - a) the conclusion of the next annual general meeting of the Company;
 - b) the expiration of the period within which the next general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
 - c) revoked or varied by resolution passed by the shareholders in a general meeting; whichever occurs first;
- (iii) the directors and/or any one of them be and are hereby authorized to complete and do all such acts and things to give effect to the transactions contemplated and/or authorized by this Ordinary

Others

7. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 1965.

By Order of the Board

Kam Kooi Hua (MACS 00152)
Khoo Guan Kiat (MIA 20886)
Joint Company Secretaries

Shah Alam, Selangor.
29 April 2004.

Notes:

1. A member entitled to attend and vote at the above meeting, is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company.
2. If the appointer is a corporation, the proxy form must be executed under its common seal or under the hand of its attorney.
3. To be valid, the proxy form must be deposited with the Share Registrars, Malaysian Share Registration Services Sdn. Bhd. of Level 26, Menara Multi Purpose, Capital Square, No.8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, not less than 48 hours before the time set for holding the Meeting or any adjournment thereof.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid, unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

Explanatory Notes on Special Business:-**(a) Ordinary Resolution 5 pursuant to Section 132D of the Companies Act, 1965.**

The proposed Ordinary Resolution 5, if passed, will empower the Directors to allot and issue up to a maximum of 10 per cent of the issued share capital of the Company at any time in their absolute discretion without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company.

(b) Ordinary Resolutions 6a, 6b and 6c on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.

The **proposed Ordinary Resolutions 6a, 6b and 6c**, if passed, will empower the Directors from the date of the Eighth (8th) Annual General Meeting, to deal with the related party transactions including **recurrent related party transactions** of a revenue or trading nature which are necessary for its day to day operations. The **Recurrent Related Party Transactions** are in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular to Shareholders in relation to the **Proposed Renewal of and Approval for Additional Shareholders' Mandate** for Recurrent Related Party Transactions of a revenue or trading nature dated 29 April 2004 for further information.

(c) Ordinary Resolutions 6d, 6e, 6f and 6g on Proposed Approval for Additional Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.

The **proposed Ordinary Resolutions 6d, 6e, 6f and 6g**, if passed, will empower the Directors from the date of the Eighth (8th) Annual General Meeting, to deal with the **new related party transactions** including recurrent related party transactions of a revenue or trading nature which are necessary for its day to day operations. The **new Related Party Transactions** are in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular to Shareholders in relation to the **Proposed Renewal of and Approval for Additional Shareholders' Mandate** for Recurrent Related Party Transactions of a revenue or trading nature dated 29 April 2004 for further information.

STATEMENT ACCOMPANYING THE NOTICE OF THE EIGHTH (8TH) ANNUAL GENERAL MEETING OF KHAND HOLDINGS BERHAD. – PURSUANT TO PARAGRAPH 8.28 (2) OF THE MALAYSIA SECURITIES EXCHANGE BERHAD LISTING REQUIREMENTS.

1. Re-election of Directors

The Directors, who are retiring pursuant to the provisions of Articles 100 and 107 of the Company's Articles of Association are:-

Article 100

- a) **Mr. Cheng King Fa**
- b) **Encik Kamil bin Datuk Hj. Abdul Rahman**

Article 107

- c) **Mr. Rachman Sastra**
- d) **Mr. Soekardi Thedjoisworo**

Further details of the abovenamed directors, who are all standing for re-election, are set out in the Profile of Directors on pages 12 to 14 of the Annual Report.

2. Details of Attendance of Directors at Board Meetings in 2003.

The above information is provided in the Statement on Corporate Governance on page 17 of the Annual Report.

3. Particulars of the Eighth (8th) Annual General Meeting of the Company

Venue : Conference Room, 2nd Floor, No. 2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150
Shah Alam, Selangor.

Date : 28 May 2004 (Friday)

Time : 10.00 a.m.



KHIND HOLDINGS BERHAD (380310-D)
(Incorporated in Malaysia)

No of Shares	
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Form Of Proxy

(Before completing this form, please refer to the notes below)

I/We _____
(FULL NAME IN BLOCK LETTERS)

of _____

being a member/members of KHIND HOLDINGS BERHAD (380310-D) hereby appoint _____

of _____
(FULL NAME IN BLOCK LETTERS)

or failing him/her, _____
(FULL ADDRESS) of _____

as my/ our proxy to attend and vote for me/us on my /our behalf at the EIGHTH ANNUAL GENERAL MEETING of the Company to be held at No.2, Jln. Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 28 May 2004 at 10.00 a.m.

My/Our proxy is to vote on all the Resolutions as indicated by an "X" in the appropriate space below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

Ordinary Business		For	Against
RESOLUTION 1	Adoption of Audited Financial Statements for year ended 31.12.2003		
RESOLUTION 2a	Re-election of Mr. Cheng King Fa		
RESOLUTION 2b	Re-election of Encik Kamil bin Datuk Hj. Abdul Rahman		
RESOLUTION 2c	Re-election of Mr. Rachman Sastra		
RESOLUTION 2d	Re-election of Mr. Soekardi Thedjoisworo		
RESOLUTION 3	Approval of Directors' Fees of RM93,000 for year ended 31.12.2003		
RESOLUTION 4	Re-appointment of KPMG as Auditors for year ending 31.12.2004		
Special Business - Ordinary Resolutions			
RESOLUTION 5	Section 132D Authority to Issue Shares		
RESOLUTION 6a	Proposed Renewal of Shareholders' Mandate for RRPT with HSL Electrical & Electronic S/B		
RESOLUTION 6b	Proposed Renewal of Shareholders' Mandate for RRPT with Pan Malaysia Enterprise S/B.		
RESOLUTION 6c	Proposed Renewal of Shareholders' Mandate for RRPT with E & E Sales & Service S/B.		
RESOLUTION 6d	Proposed Approval of Shareholders' Mandate for RRPT with PT Panashiba Industries Indon.		
RESOLUTION 6e	Proposed Approval of Shareholders' Mandate for RRPT with PT Tirta Intimizu Nusantara.		
RESOLUTION 6f	Proposed Approval of Shareholders' Mandate for RRPT with PT Kencang Gemilang.		
RESOLUTION 6g	Proposed Approval of Shareholders' Mandate for RRPT with PT Rinnai Indonesia.		

Signed this _____ day of _____ 2004

Signature/Common Seal

Notes:

- A member entitled to attend and vote at the above meeting, is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company.
- If the appointer is a corporation, the proxy form must be executed under its common seal or under the hand of its attorney.
- To be valid, the proxy form must be deposited with the Share Registrars, Malaysian Share Registration Services Sdn. Bhd. of Level 26, Menara Multi Purpose, Capital Square, No.8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, not less than 48 hours before the time set for holding the Meeting or any adjournment thereof.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid, unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Notes on Special Business:-**
The proposed Ordinary Resolution 5, if passed, will empower the Directors to allot and issue shares up to a maximum of 10 % of the issued share capital of the Company at any time in their absolute discretion without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.
- (i) The proposed Ordinary Resolutions 6a, 6b and 6c, if passed, will empower the Directors from the date of the 8th Annual General Meeting, to deal with the related party transactions including recurrent related party transactions of a revenue or trading nature which are necessary for its day to day operations. The Recurrent Related Party Transactions are in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular dated 29 April 2004 for further information.
(ii) The proposed Ordinary Resolutions 6d, 6e, 6f and 6g, if passed, will empower the Directors from the date of the 8th Annual General Meeting, to deal with the new related party transactions including recurrent related party transactions of a revenue or trading nature which are necessary for its day to day operations. The new Related Party Transactions are in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular dated 29 April 2004 for further information.

The Share Registrars
Malaysian Share Registration Services Sdn. Bhd.
Level 26, Menara Multi Purpose, Capital Square,
No. 8, Jalan Munshi Abdullah,
50100 Kuala Lumpur

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Complaint Against Public Listed Company Form

This form is intended to facilitate the lodgement of complaints with MASEB, by investors against Public Listed Companies (PLCs) in Malaysia. Investors are encouraged, in the first instance, to amicably settle any differences directly with the PLC concerned.

Q: When can you make a complaint?

A: At anytime, preferably as soon as the problem occurs. Below are some instances when a complaint may be lodged against a PLC:

- Misleading/inaccurate/insufficient disclosure of information;
- Failure to disclose material information in financial statements or annual reports;
- Actions/lack of actions detrimental to the interest of shareholders;
- Director of PLCs;
- Management of PLCs;
- Share Registrar of PLCs; and
- Others(to specify).

Q: What are the procedures to make a complaint?

A: Procedure is very simple. For clarity, it is best to be in written form and directed to the MASEB. You can use any of the following methods to submit your complaints:

- mail the attached Complaint Form to MASEB; or
- fax the Complaint Form to 603-2732 5258.

Q: How will MASEB handle the complaint?

A: MASEB will handle the matter promptly and in any event, will contact the complainant not later than 14 days from receipt of the complaint.

Details of Complainant

Name : _____

NRIC No : _____

CDS No : _____

Address : _____

Telephone No : House : _____

Business : _____

H/Phone : _____

Details of Public Listed Company

Khind Holdings Berhad
No. 2, Jalan Perusahaan 2,
Off Jalan Bernam,
45400 Sekinchan,
Selangor Darul Ehsan.

Details of Complaint

Have you tried to resolve this complaint with the relevant Public Listed Company?

YES

NO

If yes, kindly indicate the name of the person contact and his/her department.

Type of Complaint

Misleading/inaccurate/insufficient disclosure of information;

Failure to disclose material information in financial statements or annual reports;

Action/lack of actions detrimental to the interest of shareholders;

Directors of PLCs;

Management of PLCs;

Share Registrars of PLCs; and

Others (to specify)

if others, please specify:

MY COMPLAINT IS AS FOLLOWS.

(Please provide: detailed account of the complaints in chronological order.)

You may type additional notes in a separate piece of paper.

Signature :

Date :

For MASEB's use : _____

Ref no : _____

Date Received : _____

Officer in charge : _____

Date of first contact with complainant: _____

Status after 14 days : _____

Resolved

Pending

Details:

Contact Details :

Complaint Bureau

Malaysia Securities Exchange Berhad,

Exchange Square, Bukit Kewangan,

50200 Kuala Lumpur, Malaysia

Tel : 603-2732 0067

Fax : 603-2732 5258

Complaint Bureau
Malaysia Securities Exchange Berhad
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur, Malaysia

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