

# financial calendar

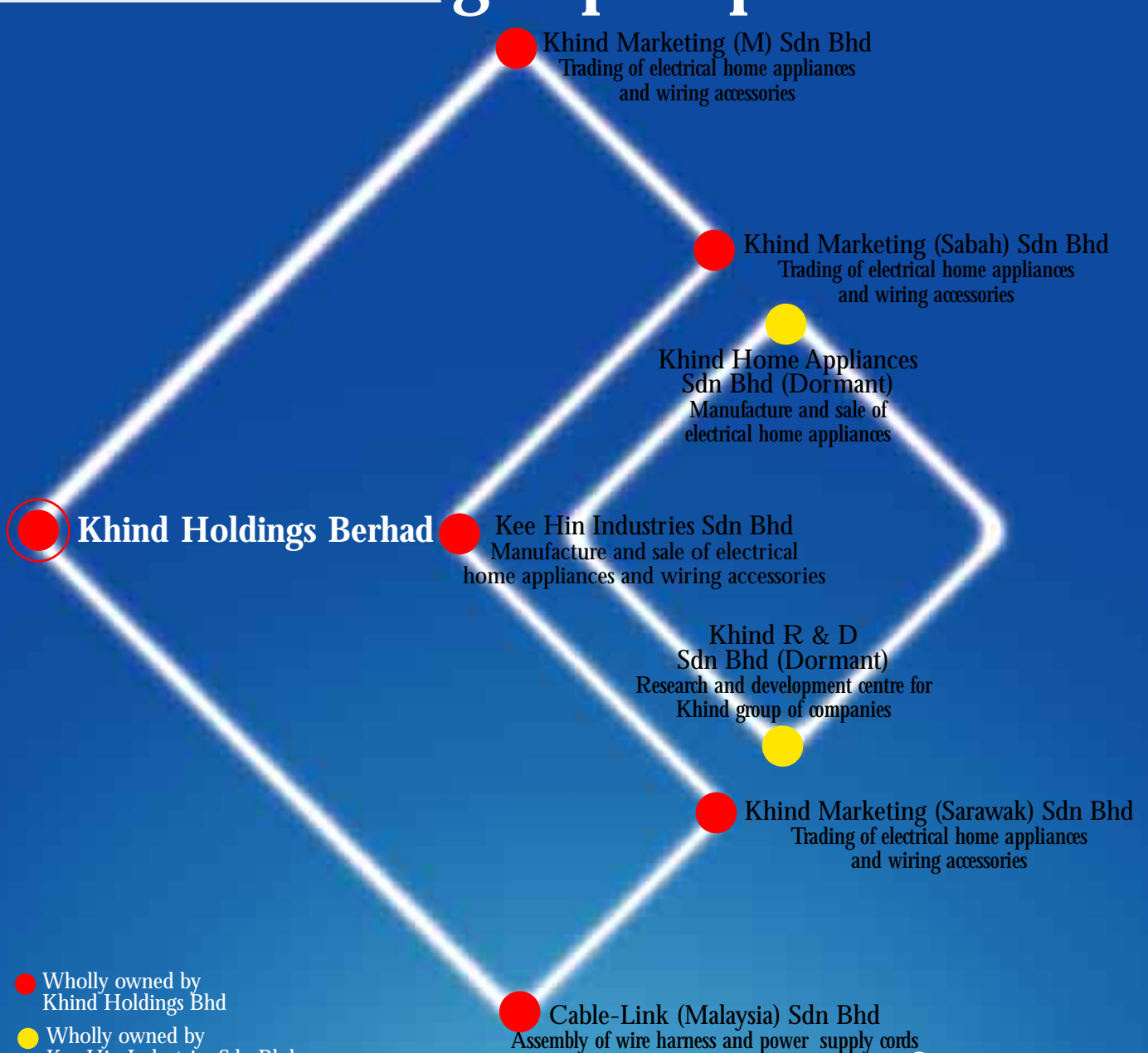
DATE	EVENTS
1. 6th Jan	Proposed variation of the terms of Profit Guarantee Agreement by varying the security of the Profit Guarantee from Bank Guarantee to Placement of Securities with a Stakeholder.
2. 18th Mar	Purchase of factory building at Bukit Jelutong, Shah Alam, Selangor.
3. 25th Mar	Release of unaudited preliminary final results for year ended 31 December 1998.
4. 5th Apr	Notice of Extraordinary General Meeting (EGM) re: Proposed variation of terms of Profit Guarantee.
5. 3rd May	Notice of Third Annual General Meeting.
6. 18th May	EGM - Proposed variation of the terms of Profit Guarantee was approved by shareholders.
7. 18th May	Third Annual General Meeting.
8. 14th Jun	Purchase of commercial warehouse at Bukit Mertajam, Penang.
9. 2nd Jul	Cessation of joint venture project for Haier Washing Machines effective from 30 June 1999.
10. 14th Jul	Notification that Khind Holding Berhad is Y2K ready.
11. 1st Sept	Notification that Securities Commission has approved Stakeholders Agreement on 26 August 1999.
12. 16th Sept	Release of half-year results for period ended 30 June 1999.
13. 20th Sept	Notification of Interim Dividend entitlement and payment date.
14. 21st Sept & 28th Sept	Notification of Directors' compliance with the restriction on number of directorships.
15. 21st Oct	Book closure date for Interim (tax-exempt) Dividend.
16. 29th Oct	Payment of Interim (tax-exempt) Dividend of 7% for year ending 31 December 1999.
17. 23rd Nov	Release of first set of quarterly reports - unaudited financial results for the third quarter ended 30 September 1999.
18. 23rd Feb	Release of unaudited financial results for the year ended 31 December 1999.
19. 19th May	Fourth Annual General Meeting to be convened.

It has to be

 **KHiND<sup>®</sup>**



# group corporate structure



## corporate information

### secretaries:

**Lau Swee Chin**  
(MAICSA 0812887)  
**Yong Poh Chye**  
(LS 02087)

### registered office:

No. 2, Jalan Perusahaan 2,  
Off Jalan Bernam,  
45400 Sekinchan,  
Selangor Darul Ehsan.  
Tel: 603-881 1991

### principal bankers:

**Citibank Berhad**  
**Hong Leong Bank Berhad**  
**HSBC Bank Malaysia Berhad**  
**Malayan Banking Berhad**  
**Malaysian Industrial Development Financial Berhad**  
**Public Bank Berhad**

### auditors:

**KPMG**  
Public Accountants (AF: 0758)

### registrars:

**Malaysian Share Registration Services Sdn Bhd**  
7th Floor, Exchange Square,  
Bukit Kewangan,  
50200 Kuala Lumpur.  
Tel: 603-206 8099

### stock exchange listing:

**Second Board of the Kuala Lumpur Stock Exchange**

### solicitors:

**Lee Choon Wan & Co.**

## Caring for our Shareholders

- to strive for the interest of all stakeholders through continuous improvement and proactive planning



Khind's impressive financial performance and expansion received wide media coverage.



A view at the meeting room and registration counter of 3rd AGM/1st EGM held at Sunway Lagoon Resort Hotel, Bandar Sunway on 18/5/99.



The directors & senior management were briefed on the Corporate Governance and Purchasers' Code of Ethics by Group Financial Controller, Ms Goh Soon Siew.

## Caring for our Employees

- to provide a conducive working environment for employees' personal development and excellence
- to build a strong team spirit and develop collective accountability towards realization of our common goals



Thank you for being a loyal and dedicated staff for the past 20 years...The Chairman, Mr Cheng KF presented the award to Chia Ah Moi, one of the Service Recognitions Award recipients.



A fantastic performance by EAP Subcont department, KHI at the 99/00 Annual Lunch.



Annual Trip to Cherating, Pahang from 29/8/99 to 31/8/99.



The Chairman of Khind Holdings Berhad Mr Cheng King Fa delivering his welcome speech at the 98/99 Annual Lunch held at Royal Selangor Club, Shah Alam.

## Caring for our Customers



Khind's products are quality assured and complies to SIRIM standards.

- to delight our customers with high quality products and service at a fair price



New branches and offices, a better place to serve our customers.



Incentive trip to reward Khind's loyal dealers.

## Caring for our Suppliers

- to grow together with our employees, suppliers and customers and to treasure them as our valued partners



Presentation of the 10 Best Suppliers Awards at 99/00 Annual lunch held at Sekinchan on 29/1/00.

## Caring for our Community



Khind organised Pesta Tanglung 1999 held on 23rd Sept '99.

- to build our name in the electrical industries both domestically and globally
- to be a pride to our nation and society



The beneficiaries and invited guest attending Khind Charity Warehouse Sales held on 5/8/99 to 8/8/99 which Khind donated RM 120,000 in cash and in kind.



Khind provides Industry Practical Training for students from colleges and universities.