

OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") - Change in the composition of Remuneration Committee

MUHIBBAH ENGINEERING (M) BHD

Type	Announcement
Subject	OTHERS
Description	Muhibbah Engineering (M) Bhd ("MEB" or "the Company") - Change in the composition of Remuneration Committee

The Board of Directors of MEB wishes to announce that Mr. Ooi Sen Eng and Mr. Mac Ngan Boon @ Mac Yin Boon have resigned as Members of the Remuneration Committee of the Company on 2 March 2018.

The Composition of the Remuneration Committee after the above changes shall constitute as follow:-

1. Tan Sri Zakaria bin Abdul Hamid - Chairman (Senior Independent Non-Executive Director)
2. Sobri Bin Abu – Member (Independent Non-Executive Director)
3. Dato' Mohamad Kamarudin bin Hassan – Member (Independent Non-Executive Director)

This announcement is dated 2 March 2018.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	02 Mar 2018
Category	General Announcement for PLC
Reference Number	GA1-11012018-00076