

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	02 Mar 2018
Name	ENCIK SOBRI BIN ABU
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Sobri Bin Abu - Chairman (Independent Non-Executive Director) 2. Tan Sri Zakaria bin Abdul Hamid - Member (Senior Independent Non-Executive Director) 3. Dato Mohamad Kamarudin bin Hassan - Member (Independent Non-Executive Director)

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	02 Mar 2018
Category	Change in Audit Committee
Reference Number	C02-11012018-00002