

# GENERAL MEETINGS: Notice of Meeting

## MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD ("MEB" OR "THE COMPANY")  - Notice of the Extraordinary General Meeting ("EGM")  The EGM of the Company will be held on a fully virtual meeting entirely through live streaming from the online platform
Date of Meeting	22 Jun 2022
Time	03:30 PM
Venue(s)	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> as provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") Malaysia
Date of General Meeting Record of Depositors	15 Jun 2022

## Resolutions

### 1. Ordinary Resolution 1

Description	PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE ISSUANCE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN MEB (EXCLUDING TREASURY SHARES) AT ANY ONE TIME DURING THE DURATION OF THE EMPLOYEES' SHARE ISSUANCE SCHEME ("PROPOSED SIS")
Shareholder's Action	For Voting

### 2. Ordinary Resolution 2

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAC NGAN BOON @ MAC YIN BOON
Shareholder's Action	For Voting

### 3. Ordinary Resolution 3

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO OOI SEN ENG
Shareholder's Action	For Voting

### 4. Ordinary Resolution 4

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAC CHUNG JIN
Shareholder's Action	For Voting

Shareholder's Action	For Voting
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## 5. Ordinary Resolution 5

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO LEE POH KWEE
Shareholder's Action	For Voting

## 6. Ordinary Resolution 6

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAZLAN BIN ABDUL HAMID
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments



[MEB - Notice of EGM.pdf](#)  
218.0 kB



### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	03 Jun 2022
Category	General Meeting
Reference Number	GMA-02062022-00021
Corporate Action ID	MY220602MEET0017