

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

| | |
|---------------------------------------------|--------------------------------------------------------------------------------------------------|
| Name | LEMBAGA TABUNG HAJI |
| Address | 201, Jalan Tun Razak, Peti Surat 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia. |
| Company No. | Act 535 (Tabung Haji Act, 1995) |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|----------------------------------------------------------------|---------------------|--------------------|
| 1 | 29 Jun 2018 | 200,000 | Acquired | Direct Interest |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | |
| | Address of registered holder | 201, Jalan Tun Razak, Peti Surat No. 11025, 50732 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 02 Jul 2018 | 39,100 | Acquired | Direct Interest |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | |
| | Address of registered holder | 201, Jalan Tun Razak, Peti Surat No. 11025, 50732 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

| | |
|-------------------------------------------------------------|-----------------------------------------------------------------|
| Circumstances by reason of which change has occurred | Acquisition of shares in the open market by Lembaga Tabung Haji |
| Nature of interest | Direct Interest |
| Direct (units) | 34,184,400 |
| Direct (%) | 7.117 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 34,184,400 |
| Date of notice | 03 Jul 2018 |

Date notice received by Listed Issuer 04 Jul 2018

Remarks :

The above acquisition of 239,100 shares by Lembaga Tabung Haji represents 0.050% of the total number of issued share capital of the Company .

The shareholdings after change are as follows:-

(i) LEMBAGA TABUNG HAJI [33,479,000]

(ii) CIMB-PRINCIPAL ASSET MANAGEMENT BERHAD [423,900]

(iii) KENANGA ISLAMIC INVESTORS BERHAD [281,500]

Announcement Info

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|-------------------------|--------------------------------------------------------------------------------------|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 04 Jul 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-04072018-00014 |