

## Change in Boardroom

### MUHIBBAH ENGINEERING (M) BHD

Date of change	04 Jul 2022
Name	DATO' MOHAMAD KAMARUDIN BIN HASSAN
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Chairman
Directorate	Independent and Non Executive

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

#### Remarks :

*Dato' Mohamad Kamarudin bin Hassan has been re-designated as Chairman, Senior Independent Non-Executive Director with effect from 4 July 2022*

### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	04 Jul 2022
Category	Change in Boardroom
Reference Number	C03-04072022-00002