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OTHERS

Announcement Info

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| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 6 May 2014 |
| Category | General Announcement |
| Reference No | CC-140424-60682 |

OTHERS MUHIBBAH ENGINEERING (M) BHD (“MEB” or “the Company”) (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of the Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

MUHIBBAH ENGINEERING (M) BHD

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The Board of Directors of MEB wishes to announce that the Company intends to seek shareholders’ approval at the forthcoming Forty-First Annual General Meeting for the following proposals:-

(i) Proposed Renewal of Authority for Share Buy-Back

(ii) Proposed Renewal of the Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The Statement/Circular to Shareholders containing details of the abovementioned proposals will be despatched to the shareholders of the Company together with the Company’s Annual Report 2013 in due course.

This announcement is dated 6 May 2014.

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