

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

Type	Announcement
Subject	OTHERS
Description	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

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

- (i) Proposed Renewal of Authority for Share Buy-Back; and
- (ii) Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
- (Collectively referred to as "Proposals")

The Statement/Circular to Shareholders which sets out details of the abovementioned Proposals will be issued in due course.

This announcement is dated 7 April 2023.

Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	07 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-27032023-00015