

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 | 07 Feb 2018 | 254,100 | Disposed | 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 | 07 Feb 2018 | 15,800 | 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 | | | |
| 3 | 07 Feb 2018 | 130,700 | Disposed | Direct Interest |
| | Name of registered holder | CIMB-Principal Asset Management Berhad | | |
| | Address of registered holder | Level 5, Menara Milenium 8, Jalan Damanlela, Bukit Damansara 50490, Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred

- (i) Disposal and acquisition of shares in the open market by Lembaga Tabung Haji
- (ii) Transaction of securities by the fund manager, CIMB-Principal Asset Management Berhad managing portfolio of Lembaga Tabung Haji

Nature of interest

Direct Interest

| | |
|--|-------------|
| Direct (units) | 38,659,700 |
| Direct (%) | 8.049 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 38,659,700 |
| Date of notice | 08 Feb 2018 |
| Date notice received by Listed Issuer | 09 Feb 2018 |

Remarks :

(a) The above disposal of 254,100 shares and acquisition of 15,800 shares by Lembaga Tabung Haji represents 0.053% and 0.003% of the total number of issued share capital of the Company respectively.

(b) The above disposal of 130,700 shares by the fund manager, CIMB-Principal Asset Management Berhad managing portfolio of Lembaga Tabung Haji represents 0.027% of the total number of issued share capital of the Company.

The shareholdings after change are as follows:-

(i) LEMBAGA TABUNG HAJI [37,079,600]

(ii) CIMB-PRINCIPAL ASSET MANAGEMENT BERHAD [1,277,400]

(iii) KENANGA ISLAMIC INVESTORS BERHAD [302,700]

Announcement Info

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|-------------------------|--|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 09 Feb 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-08022018-00147 |