

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	08 Aug 2022
Name	DATO' KHODIJAH BINTI ABDULLAH
Age	64
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	International Taxation	Harvard Law School and the Kennedy School of Government, Harvard University	Attended training programs organised by the Organization for Economic Cooperation and Development in taxation fields
2	Degree	Agriculture & Agribusiness	University of Agriculture of Malaysia	
3	Diploma	Public Administration	Public Institute of Administration of Malaysia (INTAN)	

Working experience and occupation	<p>Six (6) years of working experience in The Ministry of International Trade and Industry, involved directly in industrial policy formulation to promote orderly development of industrial sectors including motor vehicle, iron and steel and electronic or electrical sectors.</p> <p>Twenty-eight (28) years of working experience in the Ministry of Finance of Malaysia, involved directly in formulating the direct and the indirect taxation policies as well as taxation policies announced in the yearly Budget announcements.</p>
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	08 Aug 2022
Category	Change in Boardroom
Reference Number	C03-04082022-00013