

Change in Remuneration Committee

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Remuneration Committee
Date of change	08 Aug 2022
Salutation	DATO'
Name	MOHAMAD KAMARUDIN BIN HASSAN
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Dato' Sri Khazali Bin Haji Ahmad - Chairman (Independent Non-Executive Director)
	Sobri Bin Abu - Member (Independent Non-Executive Director)
	Dato' Khodijah Binti Abdullah - Member (Independent Non-Executive Director)

Remarks :

Upon the appointment of two (2) new members of Remuneration Committee (RC), Dato' Mohamad Kamarudin Bin Hassan also resigned from being a member of RC due to the recent redesignation of Dato' Mohamad Kamarudin Bin Hassan as the Chairman of the Board on 4 July 2022. This is in line with recommendation by the Malaysian Code on Corporate Governance 2021 that the Board Chairman should not be a member of the RC to provide a better checks and balances and ensure objective review.

 Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	08 Aug 2022
Category	Change in Remuneration Committee
Reference Number	C08-04082022-00001