

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Nomination Committee
Date of change	08 Aug 2022
Salutation	DATO' SRI
Name	KHAZALI BIN HAJI AHMAD
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination 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)

 Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	08 Aug 2022
Category	Change in Nomination Committee
Reference Number	C08-02082022-00006