

## GENERAL MEETINGS: Notice of Meeting

### MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD  - Notice of the Forty-Seventh Annual General Meeting ("47th AGM")  The 47th AGM of the Company will be conducted fully virtual via remote participation and voting at the Broadcast Venue.
Date of Meeting	10 Sep 2020
Time	01:30 PM
Venue(s)	Broadcast Venue Muhibbah Engineering (M) Bhd Lekas Meeting Room, Lot 579 & Lot 586, 2nd Mile Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	02 Sep 2020

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the declaration of a first and final tax exempt dividend of 2.5 sen per ordinary share.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Mr Mac Ngan Boon @ Mac Yin Boon as Director of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Dato' Mohamad Kamarudin bin Hassan as Director of the Company.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

**5. Ordinary Resolution 4**

Description	To re-elect Encik Mazlan Bin Abdul Hamid as Director of the Company.
Shareholder's Action	For Voting

**6. Ordinary Resolution 5**

Description	To approve the payment of directors' fees and benefits payable of up to RM2,500,000 from 11 September 2020 until the next Annual General Meeting.
Shareholder's Action	For Voting

**7. Ordinary Resolution 6**

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

**8. Ordinary Resolution 7 (First Tier)**

Description	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

**9. Ordinary Resolution 7 (Second Tier)**

Description	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

**10. Ordinary Resolution 8 (First Tier)**

Description	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

**11. Ordinary Resolution 8 (Second Tier)**

Description	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

**12. Ordinary Resolution 9**

Description	To authorise the Directors to issue and allot shares pursuant to Section 75 of the Companies Act, 2016.
Shareholder's Action	For Voting

**13. Ordinary Resolution 10**

Description	To approve the Proposed Renewal of Authority for
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Share Buy-Back.

Shareholder's Action

For Voting

**14. Ordinary Resolution 11**

Description

To approve the Proposed Renewal of the Existing Shareholders Mandate and Proposed New Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

Shareholder's Action

For Voting

Please refer attachment below.

**Attachments**[MEB - Notice of 47th AGM and Administrative Notes.pdf](#)

182.1 kB

**Announcement Info**

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	12 Aug 2020
Category	General Meeting
Reference Number	GMA-11082020-00002
Corporate Action ID	MY200811MEET0002