

GENERAL MEETINGS: Notice of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD - Notice of the Extraordinary General Meeting ("EGM") The EGM of the Company will be held on a fully virtual meeting entirely through live streaming from the online meeting platform.
Date of Meeting	07 Mar 2022
Time	11:00 AM
Venue(s)	TIIH Online website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") Malaysia
Date of General Meeting Record of Depositors	23 Feb 2022

Resolutions

1. Ordinary Resolution

Description	PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO 256,593,125 NEW ORDINARY SHARES IN MUHIBBAH ENGINEERING (M) BHD ("MEB" OR THE "COMPANY") ("MEB SHARES") ("RIGHTS SHARES") ON THE BASIS OF 1 RIGHTS SHARE FOR EVERY 2 EXISTING MEB SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[MEB - Notice of EGM.pdf.pdf](#)
41.1 kB



Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	15 Feb 2022
Category	General Meeting
Reference Number	GMA-15022022-00003
Corporate Action ID	MY220215MEET0003