

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### MUHIBBAH ENGINEERING (M) BHD

#### Particulars of substantial Securities Holder

|                                             |                                                                                                  |
|---------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Name</b>                                 | LEMBAGA TABUNG HAJI                                                                              |
| <b>Address</b>                              | 201, Jalan Tun Razak, Peti Surat 11025<br>Kuala Lumpur<br>50732 Wilayah Persekutuan<br>Malaysia. |
| <b>Company No.</b>                          | Act 535 (Tabung Haji Act, 1995)                                                                  |
| <b>Nationality/Country of incorporation</b> | Malaysia                                                                                         |
| <b>Descriptions (Class)</b>                 | Ordinary shares                                                                                  |

#### Details of changes

| No | Date of change                                     | No of securities                                             | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|--------------------------------------------------------------|---------------------|--------------------|
| 1  | 15 Jan 2018                                        | 2,387,900                                                    | Disposed            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | LEMBAGA TABUNG HAJI                                          |                     |                    |
|    | <b>Address of registered holder</b>                | 201, Jalan Tun Razak Peti Surat No. 11025 50732 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                              |                     |                    |

**Circumstances by reason of which change has occurred** Disposal of shares in the open market by Lembaga Tabung Haji

**Nature of interest** Direct Interest

**Direct (units)** 39,474,700

**Direct (%)** 8.218

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Total no of securities after change** 39,474,700

**Date of notice** 16 Jan 2018

**Date notice received by Listed Issuer** 18 Jan 2018

#### Remarks :

The above disposal of 2,387,900 shares by Lembaga Tabung Haji represents 0.497% of the total number of issued share capital of the Company.

The shareholdings after change are as follows:-

(i) LEMBAGA TABUNG HAJI [37,299,400]

(ii) CIMB-PRINCIPAL ASSET MANAGEMENT BERHAD [1,753,100]

(iii) KENANGA ISLAMIC INVESTORS BERHAD [422,200]

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**Announcement Info**

|                         |                                                                                         |
|-------------------------|-----------------------------------------------------------------------------------------|
| <b>Company Name</b>     | MUHIBBAH ENGINEERING (M) BHD                                                            |
| <b>Stock Name</b>       | MUHIBAH                                                                                 |
| <b>Date Announced</b>   | 18 Jan 2018                                                                             |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to<br>Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-16012018-00116                                                                      |