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

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

Name LEMBAGA TABUNG HAJI

Address 201, Jalan Tun Razak, Peti Surat 11025

Kuala Lumpur

50732 Wilayah Persekutuan

Malaysia.

Company No. Act 535 (Tabung Haji Act,1995)

Nationality/Country of

incorporation

Malaysia

Descriptions (Class) Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|--|---------------------|--------------------|--|
| 1 | 15 May 2018 | 1,000,000 | Disposed | Direct Interest | |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | | |
| | Address of registered holder | 201, Jalan Tun Razak, Peti Surat No. 11025, 50732 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |
| 2 | 16 May 2018 | 415,700 | Disposed | Direct Interest | |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | | |
| | Address of registered holder | 201, Jalan Tun Razak, Peti Surat No. 11025, 50732 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

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) 37,426,200

Direct (%) 7.792

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

37,426,200

change

Date of notice 17 May 2018

1 of 2 22/05/2018, 11:54 AM

Date notice received by Listed Issuer

18 May 2018

Remarks:

The above disposal of 1,415,700 shares by Lembaga Tabung Haji represents 0.295% of the total number of issued share capital of the Company .

The shareholdings after change are as follows:-

- (i) LEMBAGA TABUNG HAJI [37,002,300]
- (ii) CIMB-PRINCIPAL ASSET MANAGEMENT BERHAD [423,900]

| Announcement Info | | | | |
|-------------------|--|--|--|--|
| Company Name | MUHIBBAH ENGINEERING (M) BHD | | | |
| Stock Name | MUHIBAH | | | |
| Date Announced | 18 May 2018 | | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | | |
| Reference Number | CS2-18052018-00073 | | | |