

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-28052021-00036

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the Change of Venue of the 48th Annual General Meeting
Date of Meeting	29 Jun 2021
Time	01:00 PM
Venue(s)	Online Meeting Platform via TIIH Online at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Date of General Meeting Record of Depositors	18 Jun 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mr Ooi Sen Eng as Director of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Encik Abd Hamid bin Ibrahim as Director of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Encik Sobri bin Abu as Director of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Dato' Sri Khazali bin Haji Ahmad 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 up to an amount of RM2,300,000 from 30 June 2021 until the next Annual General Meeting of the Company.
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 Share Buy-Back.
Shareholder's Action	For Voting

14. Ordinary Resolution 11

Description	To approve the Proposed Renewal of the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[MEB 48th AGM - change in venue.pdf](#)
197.7 kB

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	18 Jun 2021
Category	General Meeting
Reference Number	GMA-15062021-00036
Corporate Action ID	MY210528MEET0031