Changes in Sub. S-hldr's Int. (29B)

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

| Name | LEMBAGA TABUNG HAJI |
|---|---|
| Address | 201, Jalan Tun Razak, Peti Surat No. 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia. |
| Company No. | ACT 5351995 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class & nominal value) | Ordinary shares |
| Name & address of registered holder | LEMBAGA TABUNG HAJI [**Acquisition of 967,500 shares. Shares held after acquisition: 45,427,500] |
| | AMISLAMIC FUND MANAGEMENT SDN BHD [Shares held: 858,100] |
| | KENANGA ISLAMIC INVESTORS BERHAD [Shares held: 934,600] |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|------------------------|--------------------------|----------------|------------------|-------------------------------|
| Acquired | | 17 Apr 2017 | 967,500 | |

| Circumstances by reason of which change has occurred | Acquisition of shares in the open market by Lembaga Tabung Haji |
|---|---|
| Nature of interest | Direct Interest |
| Direct (units) | 47,220,200 |
| Direct (%) | 9.831 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 47,220,200 |
| Date of notice | 18 Apr 2017 |

Remarks :

**The above acquisition of 967,500 shares by Lembaga Tabung Haji represents 0.201% of the total number of issued share capital of the Company.

The Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act 2016 was received on 19 April 2017.

| Announcement Info | |
|-------------------|--|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 19 Apr 2017 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-19042017-00078 |