

OTHERS MUHIBBAH ENGINEERING (M) BHD - WITHDRAWAL OF RESOLUTION 6 FROM THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("EGM") TO BE HELD ON WEDNESDAY, 22 JUNE 2022.

MUHIBBAH ENGINEERING (M) BHD

Type	Announcement
Subject	OTHERS
Description	MUHIBBAH ENGINEERING (M) BHD - WITHDRAWAL OF RESOLUTION 6 FROM THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("EGM") TO BE HELD ON WEDNESDAY, 22 JUNE 2022.

Refer to the announcement on 03 June 2022 to Bursa Malaysia Securities Berhad and the Notice of Extraordinary General Meeting ("EGM") of MEB dated 07 June 2022.

The Company wishes to announce that the Ordinary Resolution 6 of the EGM, on the proposed granting of Employees' Share Issuance Scheme ("SIS") options and Share Grant Plan ("SGP") awards to Encik Mazlan bin Abdul Hamid, will be withdrawn and will not be put forth for voting. The reason being, Encik Mazlan bin Abdul Hamid as the Non-Executive Director of MEB is not entitled for the SIS of MEB as he is not an Executive employee in MEB Level.

This announcement is dated 21 June 2022.



Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	21 Jun 2022
Category	General Announcement for PLC
Reference Number	GA1-21062022-00046