

# OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

## MUHIBBAH ENGINEERING (M) BHD

Type	Announcement
Subject	OTHERS
Description	Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The Board of Directors of MEB wishes to announce that the Company intends to seek shareholders' approval for the following at the forthcoming Forty-Ninth Annual General Meeting of the Company:-

(i) Proposed Renewal of Authority for Share Buy-Back; and

(ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

(Collectively referred to as "Proposals")

The Statement/Circular to Shareholders which sets out details of the abovementioned proposals will be issued in due course.

This announcement is dated 14 April 2022.

---

### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	14 Apr 2022
Category	General Announcement for PLC
Reference Number	GA1-07042022-00032