

OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") - Continuing in office for Directors over the age of 70 years and appointed pursuant to Section 129 of the Companies Act, 1965:- (1) Tan Sri Zakaria bin Abdul Hamid; (2) Mac Ngan Boon @ Mac Yin Boon; and (3) Ooi Sen Eng.

MUHIBBAH ENGINEERING (M) BHD

Type	Announcement
Subject	OTHERS
Description	Muhibbah Engineering (M) Bhd ("MEB" or "the Company") - Continuing in office for Directors over the age of 70 years and appointed pursuant to Section 129 of the Companies Act, 1965:- (1) Tan Sri Zakaria bin Abdul Hamid; (2) Mac Ngan Boon @ Mac Yin Boon; and (3) Ooi Sen Eng.

The abovementioned Directors who are over the age of 70 years were re-appointed by shareholders at the 43rd Annual General Meeting ("AGM") held last year on 2 June 2016 pursuant to Section 129(6) of the Companies Act, 1965, to hold office until the conclusion of the 44th AGM of MEB held today.

Upon the Companies Act 2016 coming into operation in place of the Companies Act, 1965, there is no longer age limit for Directors.

We wish to announce that the Board of Directors had, earlier today, approved that the following Directors to continue in office as Directors of MEB without any lapse of time, when their term of office end at the conclusion of the 44th AGM of MEB today:-

- (1) Tan Sri Zakaria bin Abdul Hamid;
- (2) Mac Ngan Boon @ Mac Yin Boon; and
- (3) Ooi Sen Eng.

This announcement is dated 22 June 2017.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	22 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-16062017-00053