

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	22 Jun 2022
Name	TAN SRI ZAKARIA BIN ABDUL HAMID
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	SOBRI BIN ABU - CHAIRMAN (INDEPENDENT NON-EXECUTIVE DIRECTOR) DATO' MOHAMAD KAMARUDIN BIN HASSAN - MEMBER (INDEPENDENT NON-EXECUTIVE DIRECTOR)

Remarks :

Following the retirement of Tan Sri Zakaria Bin Abdul Hamid, the Audit Committee is currently left with 2 members, thus the Company does not comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements which require the Audit Committee to be composed of not fewer than 3 members. The vacancy will be filled at the soonest possible.

 Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	22 Jun 2022
Category	Change in Audit Committee
Reference Number	C02-21062022-00008