

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Nomination Committee
Date of change	22 Jun 2022
Salutation	TAN SRI
Name	ZAKARIA BIN ABDUL HAMID
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	SOBRI BIN ABU - MEMBER (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 Nomination Committee is currently left with 2 member, thus the Company does not comply with Terms of Reference of Nomination Committee which require the Nomination 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 Nomination Committee
Reference Number	C08-21062022-00014