

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Remuneration 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 Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	SOBRI BIN ABU - MEMBER (INDEPENDENT NON-EXECUTIVE DIRECTOR) DATO' MOHAMAD KAMARUDDIN BIN HASSAN - MEMBER (INDEPENDENT NON-EXECUTIVE DIRECTOR)

Remarks :

Following the retirement of Tan Sri Zakaria Bin Abdul Hamid, the Remuneration Committee is currently left with 2 member, thus the Company does not comply with Terms of Reference of Remuneration Committee which require the Remuneration 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 Remuneration Committee
Reference Number	C08-22062022-00016