

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	22 Jun 2022
Name	ENCIK ABD HAMID BIN IBRAHIM
Age	74
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Retirement due to Encik Abd Hamid Bin Ibrahim has served the Company for a cumulative term of more than twelve (12) years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Nil		

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Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	22 Jun 2022
Category	Change in Boardroom
Reference Number	C03-22062022-00017

