

**NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS MUHIBBAH ENGINEERING (M) BHD ("MEB" OR THE "COMPANY") PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE ISSUANCE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN MEB (EXCLUDING TREASURY SHARES) AT ANY ONE TIME DURING THE DURATION OF THE EMPLOYEES' SHARE ISSUANCE SCHEME ("PROPOSED SIS")**

**MUHIBBAH ENGINEERING (M) BHD**

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	MUHIBBAH ENGINEERING (M) BHD ("MEB" OR THE "COMPANY")  PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE ISSUANCE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN MEB (EXCLUDING TREASURY SHARES) AT ANY ONE TIME DURING THE DURATION OF THE EMPLOYEES' SHARE ISSUANCE SCHEME ("PROPOSED SIS")

We refer to the announcements made on 13 May 2022 and 17 May 2022 in relation to the Proposed SIS ("Announcements"). Unless otherwise defined, the definitions set out in the Announcements shall apply herein.

On behalf of the Board, TA Securities wishes to announce that Bursa Securities had, vide its letter dated 23 May 2022, resolved to approve the listing and quotation for up to 10% of the total number of issued shares of MEB (excluding treasury shares), to be issued pursuant to the Proposed SIS, subject to the following:

- (i) TA Securities and MEB must fully comply with the relevant provisions under the Listing Requirements pertaining to the implementation of the Proposed SIS;
- (ii) TA Securities is required to submit a confirmation to Bursa Securities of full compliance of the Proposed SIS pursuant to Paragraph 6.43(1) of the Listing Requirements and stating the effective date of implementation together with a certified true copy of the resolution passed by the shareholders in general meeting approving the Proposed SIS; and
- (iii) MEB is required to furnish Bursa Securities on a quarterly basis a summary of the total number of Shares listed pursuant to the Proposed SIS as at the end of each quarter together with a detailed computation of listing fees payable.

This announcement is dated 24 May 2022.

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## Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	24 May 2022
Category	General Announcement for PLC
Reference Number	GA1-23052022-00090