

OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (iii) Proposed Adoption of new Constitution of the Company

MUHIBBAH ENGINEERING (M) BHD

| | |
|--------------------|--|
| Type | Announcement |
| Subject | OTHERS |
| Description | Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (iii) Proposed Adoption of new Constitution of the Company |

The Board of Directors of MEB wishes to announce that the Company intends to seek shareholders' approval for the following proposals at its forthcoming Forty-Sixth Annual General Meeting of the Company:-

- (i) Proposed Renewal of Authority for Share Buy-Back
- (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- (iii) Proposed Adoption of new Constitution of the Company

The Statement/Circular to Shareholders which sets out details of the abovementioned proposals will be despatched to the shareholders of the Company together with the Company's Annual Report 2018 in due course.

This announcement is dated 25 April 2019.

Announcement Info

| | |
|-------------------------|------------------------------|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 25 Apr 2019 |
| Category | General Announcement for PLC |
| Reference Number | GA1-25042019-00083 |