

# GENERAL MEETINGS: Notice of Meeting

## MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD  - Notice of the Forty-Ninth Annual General Meeting ("49th AGM")  The AGM of the Company will be held on a fully virtual meeting entirely through live streaming from the online meeting platform.
Date of Meeting	22 Jun 2022
Time	02:30 PM
Venue(s)	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> as provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") Malaysia
Date of General Meeting Record of Depositors	15 Jun 2022

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To re-elect Tan Sri Zakaria bin Abdul Hamid as Director of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Mr. Mac Chung Jin as Director of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Ms. Lee Poh Kwee as Director of the Company.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

<b>Description</b>	To approve the payment of directors' fees and benefits payable up to an amount of RM2,300,000 from 23 June 2022 until the next AGM of the Company.
<b>Shareholder's Action</b>	For Voting

## 6. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

## 7. Ordinary Resolution 6 (First Tier)

<b>Description</b>	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.
<b>Shareholder's Action</b>	For Voting

## 8. Ordinary Resolution 6 (Second Tier)

<b>Description</b>	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.
<b>Shareholder's Action</b>	For Voting

## 9. Ordinary Resolution 7 (First Tier)

<b>Description</b>	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.
<b>Shareholder's Action</b>	For Voting

## 10. Ordinary Resolution 7 (Second Tier)

<b>Description</b>	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.
<b>Shareholder's Action</b>	For Voting

## 11. Ordinary Resolution 8

<b>Description</b>	To authorise the Directors to issue and allot shares pursuant to Section 75 of the Companies Act, 2016.
<b>Shareholder's Action</b>	For Voting

## 12. Ordinary Resolution 9

<b>Description</b>	To approve the Proposed Renewal of Authority for Share Buy-Back.
<b>Shareholder's Action</b>	For Voting

## 13. Ordinary Resolution 10

<b>Description</b>	To approve the Proposed Renewal of the Shareholders' Mandate for Recurrent Related Party
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	Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments



[MEB - Notice of 49th AGM.pdf](#)  
57.7 kB



### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Apr 2022
Category	General Meeting
Reference Number	GMA-26042022-00026
Corporate Action ID	MY220426MEET0026