# **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 Fiftieth Annual General Meeting ("50th AGM")  The AGM of the Company will be held on a fully virtual meeting entirely through live streaming from an online meeting platform.
Date of Meeting	26 Jun 2023
Time	02:00 PM
Venue(s)	TIIH Online website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") Malaysia
Date of General Meeting Record of Depositors	16 Jun 2023

## Resolutions

#### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December
	2022 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

## 2. Ordinary Resolution 1

Description	To re-elect Dato' Mohamad Kamarudin bin Hassan as Director of the Company.
Shareholder's Action	For Voting

#### 3. Ordinary Resolution 2

Description	To re-elect Mr Mac Ngan Boon @ Mac Yin Boon as Director of the Company.
Shareholder's Action	For Voting

#### 4. Ordinary Resolution 3

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

#### 5. Ordinary Resolution 4

Description	To re-elect Dato' Khodijah binti Abdullah as Director of the Company.
Shareholder's Action	For Voting

#### 6. Ordinary Resolution 5

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,300,000.00 from 27 June 2023 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

#### 7. Ordinary Resolution 6

Description	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.
Shareholder's Action	For Voting

## 8. Ordinary Resolution 7 (First Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.
Shareholder's Action	For Voting

#### 9. Ordinary Resolution 7 (Second Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.
Shareholder's Action	For Voting

#### 10. Ordinary Resolution 8 (First Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as Independent Director of the Company.
Shareholder's Action	For Voting

#### 11. Ordinary Resolution 8 (Second Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as Independent Director of the Company.
Shareholder's Action	For Voting

#### 12. Ordinary Resolution 9

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.
Shareholder's Action	For Voting

## 13. Ordinary Resolution 10

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

#### 14. Ordinary Resolution 11

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

#### **Attachments**



MEB - Notice of 50th AGM.pdf 59.4 kB

Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Apr 2023
Category	General Meeting
Reference Number	GMA-25042023-00017
Corporate Action ID	MY230425MEET0017