

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

| | |
|---|--|
| Name | LEMBAGA TABUNG HAJI |
| Address | 201, Jalan Tun Razak Kuala Lumpur 50400 Wilayah Persekutuan Malaysia. |
| Company No. | Act 535 (Tabung Haji Act, 1995) |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1 | 21 May 2020 | 160,000 | Disposed | Direct Interest |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | |
| | Address of registered holder | 201, Jalan Tun Razak, 50400 Kuala Lumpur, | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred Transaction of securities by Lembaga Tabung Haji.

Nature of interest Direct Interest

Direct (units) 28,813,700

Direct (%) 5.96

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 28,813,700

Date of notice 22 May 2020

Date notice received by Listed Issuer 27 May 2020

Remarks :

The above disposal of 160,000 shares by Lembaga Tabung Haji represents 0.033% of the total number of issued share capital of the Company.

The shareholdings after change are as follows:-

(i) LEMBAGA TABUNG HAJI [28,813,700]

Announcement Info

| | |
|------------------|---|
| Company name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 27 May 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-27052020-00009 |