First and Final Dividend

MUHIBBAH ENGINEERING (M) BHD

EX-date 28 Jul 2016

Entitlement date 01 Aug 2016

Entitlement time 05:00 PM

Entitlement subject First and Final Dividend

Entitlement description A first and final tax exempt dividend of 10% (5 sen) per ordinary

share of RM0.50 each in respect of the financial year ended 31

December 2015

Period of interest payment to

Financial Year End 31 Dec 2015

Share transfer book & register of

members will be

01 Aug 2016 $\,$ to $\,$ 01 Aug 2016 closed from (both dates inclusive) for

the purpose of determining the entitlement

Registrar or Service Provider name, address, telephone no

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A,

Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel:0327839299 Fax:0327839222

Payment date 11 Aug 2016

a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of

transfers

01 Aug 2016

b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator Percentage

Entitlement in Percentage (%) 10.0000

Par Value Malaysian Ringgit (MYR) 0.500

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 Apr 2016

Category Entitlement(Notice of Book Closure)

Reference Number ENT-28042016-00010