

# 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-Eighth Annual General Meeting ("48th AGM")  The 48th AGM of the Company will be conducted fully virtual via remote participation and voting at the Broadcast Venue.
Date of Meeting	29 Jun 2021
Time	01:00 PM
Venue(s)	Broadcast Venue Muhibbah Engineering (M) Bhd Lekas Meeting Room, Lot 579 & Lot 586, 2nd Mile Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	18 Jun 2021

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To re-elect Mr Ooi Sen Eng as Director of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

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

### 4. Ordinary Resolution 3

Description	To re-elect Encik Sobri bin Abu as Director of the Company.
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Shareholder's Action	For Voting
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#### 5. Ordinary Resolution 4

Description	To re-elect Dato' Sri Khazali bin Haji Ahmad 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 RM2,300,000 from 30 June 2021 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 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

#### 8. Ordinary Resolution 7 (First Tier)

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

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

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

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

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

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

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

## 12. Ordinary Resolution 9

Description	To authorise the Directors to issue and allot shares 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 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 48th AGM.pdf](#)  
52.2 kB



### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 May 2021
Category	General Meeting
Reference Number	GMA-28052021-00036
Corporate Action ID	MY210528MEET0031