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

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

LEMBAGA TABUNG HAJI Name

201, Jalan Tun Razak, Peti Surat 11025 **Address**

Kuala Lumpur

50732 Wilayah Persekutuan

Malaysia.

Act 535 (Tabung Haji Act, 1995) Company No.

Nationality/Country of

incorporation

Malaysia

Ordinary shares **Descriptions (Class)**

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|--|---------------------|--------------------|--|
| 1 | 28 Mar 2018 | 1,000,000 | Acquired | Direct Interest | |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | | |
| | Address of registered holder | 201, Jalan Tun Razak, Peti Surat No. 11025, 50732 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

Circumstances by reason of which change has occurred

Acquisition of shares in the open market by Lembaga Tabung Haji

Direct Interest Nature of interest

43,865,400 Direct (units) 9.132

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

change

Direct (%)

43,865,400

29 Mar 2018 Date of notice

Date notice received by Listed

Issuer

30 Mar 2018

Remarks:

The above acquisition of 1,000,000 shares by Lembaga Tabung Haji represents 0.208% of the total number of issued share capital of the Company .

The shareholdings after change are as follows:-

- (i) LEMBAGA TABUNG HAJI [43,463,600]
- (ii) CIMB-PRINCIPAL ASSET MANAGEMENT BERHAD [401,800]

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| Announcement Info | | | | |
|-------------------|--|--|--|--|
| Company Name | MUHIBBAH ENGINEERING (M) BHD | | | |
| Stock Name | MUHIBAH | | | |
| Date Announced | 30 Mar 2018 | | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | | |
| Reference Number | CS2-30032018-00062 | | | |

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