

Muhibbah Engineering (M) Bhd.

Registration No.: 197201001137 (12737-K)
(Incorporated in Malaysia)

7 June 2022

To: Valued Shareholders of Muhibbah Engineering (M) Bhd. (“the Company”)

Extraordinary General Meeting of the Company

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Muhibbah Engineering (M) Bhd., which will be held **virtually** as follows:

- Date** : Wednesday, 22 June 2022
- Time** : 3.30 p.m. or immediately after the conclusion or adjournment of the 49th Annual General Meeting of the Company, whichever is later
- Online Meeting Platform** : TIIH Online website at <https://tiah.online> as provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

Please scan the QR code for the following documents of the Company which are also available on the Company’s corporate website at www.muhibbah.com:

1. Circular to Shareholders in relation to the Proposed Establishment of a New Employees’ Share Issuance Scheme
2. Notice of EGM
3. Administrative Notes for the EGM
4. Proxy Form



Should you require a printed copy of the Circular to Shareholders, you may submit your request at <https://tiah.online> by selecting “Request for Circular to Shareholders” under the “Investor Services”. A printed copy of the Circular to Shareholders will be posted to you as soon as possible from the date of receipt of your request.

Please refer to the Administrative Notes for the EGM for the procedures to submit your request for remote participation and voting using the Remote Participation and Voting Facilities and/or for appointment of proxy/proxies to attend and vote on your behalf at the EGM.

Should you require assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299	Officers: Ms. Lim Lay Kiow +603-2783 9232 (Lay.Kiow.Lim@my.tricorglobal.com)
Fax Number : +603-2783 9222	Pn. Siti Zalina Osmin +603-2783 9247 (Siti.Zalina@my.tricorglobal.com)
Email : is.enquiry@my.tricorglobal.com	Mr. Lim Jia Jin +603-2783 9246 (Jia.Jin.Lim@my.tricorglobal.com)

We thank you for your continued support to the Company.

Yours faithfully,

IRENE CHOE MEE KAM @ IRENE CHOW MEE KAM (SSM PC No. 202008003930) (MIA 16775)
TIA HWEI PING (SSM PC No. 202008001687) (MAICSA 7057636)
Company Secretaries