

MUHIBBAH ENGINEERING (M) BHD

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

26 April 2024

To: Valued Shareholders

Fifty-First Annual General Meeting

It is our pleasure to invite you to attend the Fifty-First Annual General Meeting (“**51st AGM**”) of Muhibbah Engineering (M) Bhd (“**the Company**”), which will be held and conducted on a fully virtual meeting entirely through live streaming and online remote participation and voting facilities.

Details of the 51st AGM are set out below:-

Date and Time : Wednesday, 12 June 2024 at 2.00 p.m.
Broadcast Venue : Muhibbah Engineering (M) Bhd
Lekas Meeting Room, Lot 579 & Lot 586, 2nd Mile,
Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan
Meeting Platform : <https://tjih.online>

As part of our dedicated commitment to sustainable practices, the following documents of the Company are available to be downloaded from the Company’s website, www.muhibbah.com. Alternatively, you may scan the QR code below for the following documents of the Company:-

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Circular to Shareholders in relation to the Part A - Proposed Renewal of Authority for Share Buy-Back, and Part B - Proposed Renewal of the Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
4. Notice of the 51st AGM
5. Administrative Notes for the 51st AGM
6. Proxy Form



Should you require a printed copy of the Annual Report 2023, you may submit your request at <https://tjih.online> by selecting “Request for Annual Report” under the “Investor Services”. A printed copy of the Annual Report 2023 will be posted to you as reasonably practicable from the date of receipt of your request.

Please refer to the Administrative Notes for the 51st AGM 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 51st AGM.

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: Mr. Hifzul Azad
+603-2783 9284

Fax Number : +603-2783 9222

(Mohamad.Hifzul@my.tricorglobal.com)

Email : is.enquiry@my.tricorglobal.com

Mr. Nazrul Darwin
+603-2783 9246
(Nazrul.Darwin@my.tricorglobal.com)

We thank you for your continued support to Muhibbah Engineering (M) Bhd.

Yours faithfully,

IRENE CHOE MEE KAM @ IRENE CHOW MEE KAM (SSM PC No. 202008003930) (MIA16775)
TIA HWEI PING (SSM PC No. 202008001687) (MAICSA 7057636)
Company Secretaries