

# GENERAL MEETINGS: Notice of Meeting

## MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD ("the Company") - Notice of Fifty-Second Annual General Meeting ("AGM")
Date of Meeting	26 Jun 2025
Time	02:00 PM
Venue(s)	Concorde Hotel Shah Alam Concorde I, Level 2 3, Jalan Tengku Ampuan Zabedah C9/C 40100 Shah Alam, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	17 Jun 2025

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the declaration of a first and final tax-exempt dividend of 3.0 sen per ordinary share in respect of the financial year ended 31 December 2024.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Dato' Mohamad Kamarudin bin Hassan who retires by rotation pursuant to Article 85 of the Constitution of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Mr. Mac Ngan Boon @ Mac Yin Boon who retires by rotation pursuant to Article 85 of the Constitution of the Company.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

Description	To re-elect Ms. Lee Poh Kwee who retires by rotation pursuant to Article 85 of the Constitution 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 RM1,500,000.00 from 27 June 2025 until the next AGM of the Company.
Shareholder's Action	For Voting

### 7. Ordinary Resolution 6

Description	To re-appoint Messrs Crowe Malaysia PI T as the
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<b>Description</b>	To re-appoint Messrs. Ernst & Young Global Limited as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

## 8. Ordinary Resolution 7

<b>Description</b>	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.
<b>Shareholder's Action</b>	For Voting

## 9. Ordinary Resolution 8

<b>Description</b>	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.
<b>Shareholder's Action</b>	For Voting

## 10. Ordinary Resolution 9

<b>Description</b>	To approve the Proposed Renewal of Authority for Share Buy-Back.
<b>Shareholder's Action</b>	For Voting

## 11. Ordinary Resolution 10

<b>Description</b>	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

## Attachments

MEB\_Notice of 52nd AGM\_29.04.2025.pdf  
70.2 kB

Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 Apr 2025
Category	General Meeting
Reference Number	GMA-25042025-00004
Corporate Action ID	MY250425MEET0004