Circular/Notice to Shareholders

MUHIBBAH ENGINEERING (M) BHD

Subject

PART A - STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK PART B - PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Please refer attachment below.

Attachments

MEB - Circular to Shareholders.pdf

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 29 Apr 2025 |
| Category | Document Submission |
| Reference Number | DCS-25042025-00028 |
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