

GENERAL MEETINGS: Outcome of Meeting

MUhibbah Engineering (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	On behalf of the Board of Directors of Muhibbah Engineering (M) Bhd ("MEB" or "the Company"), we are pleased to announce that the shareholders of MEB had on 26 June 2025, approved all the resolutions referred to in the Notice of Fifty-Second Annual General Meeting ("52nd AGM") dated 29 April 2025 at the 52nd AGM of MEB.

All the resolutions were determined by way of poll and the results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 26 June 2025.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	160	1
No. of Shares	288,217,890	500
% of Voted Shares	99.9998	0.0002
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	133	28

No. of Shares	231,845,633	56,372,757
% of Voted Shares	80.4410	19.5590
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	151	3
No. of Shares	163,935,166	644,100
% of Voted Shares	99.6086	0.3914
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	143	17
No. of Shares	259,563,225	18,446,007
% of Voted Shares	93.3650	6.6350
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	156	5
No. of Shares	281,431,472	13,652
% of Voted Shares	99.9951	0.0049
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	156	6
No. of Shares	287,006,838	1,214,702

% of Voted Shares	99.5786	0.4214
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	123,638,124	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	143	18
No. of Shares	261,989,638	26,231,702
% of Voted Shares	90.8988	9.1012
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the Proposed Renewal of Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	157	5
No. of Shares	287,503,415	718,125
% of Voted Shares	99.7508	0.2492
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	146	1
No. of Shares	124,074,464	2
% of Voted Shares	99.9999	0.0001
Result	Accepted	

Result

Accepted

11. Ordinary Resolution 7 (Second Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	132	23
No. of Shares	120,532,241	43,984,275
% of Voted Shares	73.2645	26.7355
Result	Accepted	

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2025
Category	General Meeting
Reference Number	GMA-24062025-00004
Corporate Action ID	MY250624MEET0004