

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	26 Jun 2025
Name	ENCIK SOBRI BIN ABU
Age	72
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Sri Khazali Bin Haji Ahmad - Member (Independent Non-Executive Director) 2. Dato' Khodijah Binti Abdullah - Member (Independent Non-Executive Director)

Remarks :

Encik Sobri Bin Abu resigned as a Director of the Company on 26 June 2025 and therefore, he shall cease to be the Chairman of the Audit Committee.

Following the resignation of Encik Sobri Bin Abu as the Chairman of the Audit Committee, the members of the Audit Committee of the Company are less than three (3) members. The Company will take the necessary steps to appoint a new Independent Director within three (3) months from the date of cessation of Encik Sobri Bin Abu, i.e. by 26 September 2025, in compliance with Paragraph 15.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2025
Category	Change in Audit Committee
Reference Number	C02-23062025-00002