

Change in Remuneration Committee

**MUHIBBAH ENGINEERING (M) BHD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	26 Jun 2025
<b>Salutation</b>	ENCIK
<b>Name</b>	SOBRI BIN ABU
<b>Age</b>	72
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1. Dato' Sri Khazali Bin Haji Ahmad - Chairman (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 a member of the Remuneration Committee.*

*Following the resignation of Encik Sobri Bin Abu as a member of the Remuneration Committee, the Company will take the necessary steps to appoint a new member within three (3) months, i.e. by 26 September 2025, to fill the vacancy in compliance with the Terms of Reference of the Remuneration Committee.*

**Announcement Info**

<b>Company Name</b>	MUHIBBAH ENGINEERING (M) BHD
<b>Stock Name</b>	MUHIBAH
<b>Date Announced</b>	26 Jun 2025
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-23062025-00006