

Change in Nomination Committee

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Nomination Committee
Date of change	26 Jun 2025
Salutation	ENCIK
Name	SOBRI BIN ABU
Age	72
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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 Nomination Committee.

Following the resignation of Encik Sobri Bin Abu as a member of the Nomination 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 Nomination Committee

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2025
Category	Change in Nomination Committee
Reference Number	C08-23062025-00005