

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	26 Jun 2025
Name	ENCIK SOBRI BIN ABU
Age	72
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Retirement due to Encik Sobri Bin Abu has served the Company for a cumulative term of twelve (12) years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation Not Applicable

Family relationship with any director and/or major shareholder of the listed issuer None

Any conflict of interests that he/she has with the listed issuer None

Details of any interest in the securities of the listed issuer or its subsidiaries None

Remarks :

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

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2025
Category	Change in Boardroom
Reference Number	C03-23062025-00003