

## Changes in Director's Interest (Section 219 of CA 2016)

### MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

#### Particulars of Director

|                            |                   |
|----------------------------|-------------------|
| <b>Name</b>                | MISS LEE POH KWEE |
| <b>Descriptions(Class)</b> | Ordinary Shares   |

#### Details of changes

| No | Date of change                                     | No of securities    | Type of transaction | Nature of Interest |
|----|--|---------------------|---------------------|--------------------|
| 1  | 08/07/2025   | 1,500,000           | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | LEE POH KWEE        |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Exercise of Options |                     |                    |
|    | <b>Consideration (if any)</b>                      | RM0.38 each         |                     |                    |

|   |   |
|---|---|
| <b>Circumstances by reason of which change has occurred</b> | Exercise of 1,500,000 options under the Employees' Share Issuance Scheme ("ESIS") |
| <b>Nature of interest</b>                                   | Direct Interest   |

#### Total no of securities after change

|  |            |
|--|------------|
| <b>Direct (units)</b>                        | 11,712,308 |
| <b>Direct (%)</b>                            | 1.603      |
| <b>Indirect/deemed interest (units)</b>      | 975,000    |
| <b>Indirect/deemed interest (%)</b>          | 0.133      |
| <b>Date of notice</b>                        | 09/07/2025 |
| <b>Date notice received by Listed Issuer</b> | 09/07/2025 |

#### Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The above acquisition of shares through ESIS represents 0.206% of the total number of issued share capital of the Company.

Indirect interest by virtue of her spouse's direct shareholdings in the Company.

#### Announcement Info

|                         |   |
|-------------------------|---|
| <b>Company Name</b>     | MUHIBBAH ENGINEERING (M) BHD                                      |
| <b>Stock Name</b>       | MUHIBAH   |
| <b>Date Announced</b>   | 09 Jul 2025   |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| <b>Reference Number</b> | CS4-02072025-00041  |